

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000057112

Entity Name: 1 TOUCH DESIGNS INC

FILED
Nov 13, 2006
Secretary of State

Current Principal Place of Business:

4369 S.W. 10 PLACE
206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

18 BURNING TREE LANE
BOCA RATON, FL 33431

Current Mailing Address:

4369 S.W. 10 PLACE
206
DEERFIELD BEACH, FL 33442

New Mailing Address:

18 BURNING TREE LANE
BOCA RATON, FL 33431

FEI Number: 41-2134332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESIMONE, DAVID
4369 S.W. 10 PLACE
206
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DESIMONE, DAVID
18 BURNING TREE LANE
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID DESIMONE

11/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: DESIMONE, DAVID
Address: 4369 S.W. 10 PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: DESIMONE, DAVID
Address: 18 BURNING TREE LANE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID DESIMONE

P

11/13/2006

Electronic Signature of Signing Officer or Director

Date