

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000165395

FILED
Feb 14, 2008
Secretary of State

Entity Name: RIGHT TOUCH CARPET CLEANING INC.

Current Principal Place of Business:

5713 BLUEBERRY COURT
LAUDERHILL, FL 33313 US

New Principal Place of Business:

433 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

5713 BLUEBERRY COURT
LAUDERHILL, FL 33313 US

New Mailing Address:

433 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 20-3619758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMOY, WILSON R
5713 BLUEBERRY COURT
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

AMOY, WILSON R
433 LAKEVIEW DRIVE
CORAL, FL SPRINGS 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: AMOY R WILSON

02/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, EIAN C
Address: 5713 BLUEBERRY COURT
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP () Delete
Name: WILSON, AMOY R
Address: 5713 BLUEBERRY COURT
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, EIAN C
Address: 433 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP (X) Change () Addition
Name: WILSON, AMOY R
Address: 433 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRING, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify 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: AMOY R. WILSON

VP

02/14/2008

Electronic Signature of Signing Officer or Director

Date