

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001178

FILED
Mar 11, 2010
Secretary of State

Entity Name: PERFECT TOUCH OF ALABAMA, INC.

Current Principal Place of Business:

P.O. BOX 45
THORSBY, AL 351710045

New Principal Place of Business:

617 GULF SHORE DRIVE
DESTIN, FL 32541-312

Current Mailing Address:

P.O. BOX 5947
DESTIN, FL 32540

New Mailing Address:

617 GULF SHORE DRIVE
DESTIN, FL 32541-312

FEI Number: 63-1261173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIMORTS, MICHAEL L ESQ.
4507 FURLING LANE, STE. 209
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

STEPHENS, PAUL M
617 GULF SHORE DRIVE
DESTIN, FL 32541-312 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: PAUL M STEPHENS

03/11/2010

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
Name: FRANCES GAIL SMITH
Address: P.O. BOX 5947
City-St-Zip: DESTIN, FL 32540

I hereby 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 all other like empowered.

SIGNATURE: FRANCES GAIL SMITH

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date