2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000104867

Entity Name: TOUCHSTONE ENTERPRISES, LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8990 NAVARRE PARKWAY NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

8990 NAVARRE PARKWAY NAVARRE, FL 32566 US

FEI Number: 20-4357124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNCHARD LAW FIRM, P.A.

7552 NAVARRE PARKWAY

SUITE 9

NAVARRE, FL 32566 US

KERRY ANNE SCHULTZ, ESQUIRE
2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566 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: KERRY ANNE SCHULTZ, ESQUIRE 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BURNETT, WAYNE S Address: 8990 NAVARRE PARKWAY City-St-Zip: NAVARRE, FL 32566 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WAYNE S. BURNETT MGRM 04/13/2010