2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000032983

Entity Name: PERSONAL TOUCH CLEANING SERVICE, LLC

FILED Jan 21, 2009 Secretary of State

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

8104 KIAWAH TRACE

PORT ST LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

8104 KIAWAH TRACE PO BOX 2325

PORT ST LUCIE, FL 34986 US PALM CITY, FL 34991 US

FEI Number: 20-4596484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

POHL, DARREN K 8104 KIAWAH TRACE

PORT ST LUCIE, FL 34986 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: DARREN POHL

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

:: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PHILLIPS, KÂREN Name: PHILLIPS, KÂREN MĞR Address: P.O. BOX 2054 Address: PO BOX 880254

City-St-Zip: STUART, FL 34995 US City-St-Zip: PORT ST LUCIE, FL 34988 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: POHL, DARREN K Name: PHILLIPS, MICHAEL J MGRM

Address: 4438 NW ALBION AVE Address: PO BOX 880254

City-St-Zip: PORT ST LUCIE, FL 34983 US City-St-Zip: PORT ST LUCIE, FL 34988 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 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 Statutes.

SIGNATURE: KAREN PHILLIPS MGR 01/21/2009