

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000083815

Entity Name: TOUCHSTONE FLORIDA, LLC

FILED
Nov 25, 2008
Secretary of State

Current Principal Place of Business:

3707 INTERSTATE PARK RD. SOUTH
A
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3707 INTERSTATE PARK RD. SOUTH
A
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 26-0732170 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:

SKATOFF, JEFFREY H
2925 PGA BLVD.
103
PALM BEACH GARDENS, FL 33410 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: JEFFREY SKATOFF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUZ, ISRAEL
Address: 3707 INTERSTATE PARK RD. SOUTH
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUZ, DIONIS R
Address: 3707 INTERSTATE PARK RD. SOUTH
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR () Change (X) Addition
Name: CRUZ, ISRAEL
Address: 3707 INTERSTATE PARK RD. SOUTH
City-St-Zip: RIVIERA BEACH, FL 33404

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: DIONIS R CRUZ

MGR

11/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date