

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000036295

FILED
Oct 17, 2014
Secretary of State

Entity Name: PERSONAL TOUCH BUSINESS OFFICE, LLC

Current Principal Place of Business:

625 WOLCOTT STREET, SUITE 21
WATERBURY, CT 06705

New Principal Place of Business:

95 BERLIN RD.
CROMWELL, CT 06416

Current Mailing Address:

625 WOLCOTT STREET, SUITE 21
WATERBURY, CT 06705

New Mailing Address:

95 BERLIN RD.
CROMWELL, CT 06416

FEI Number: 45-4533570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORZIO, GINA
4010 GALT OCEAN DRIVE, APT. 211
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PORZIO, GINA
228 SW 6TH CT
POMPANO BEACH, FL 33060 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: GINA PORZIO

10/17/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: D'AGOSTINO, DOMINICK
Address: 6 CHIMNEY POINT ROAD
City-St-Zip: NEW MILFORD, CT 06776

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DOMINICK D'AGOSTINO

MGR

10/17/2014

Electronic Signature of Authorized Person

Date