

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L63200

FILED
Feb 27, 2006
Secretary of State

Entity Name: PERFECT TOUCH WALLCOVERING & PAINTING, INC.

Current Principal Place of Business:

607 S.E. 12 ST.
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

7466 NW FIRST MANOR
PLANTATION, FL 33317 US

New Mailing Address:

607 S. E. 12 STREET
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0183990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERDUGO, MORDI
7466 NW FIRST MANOR
PLANATATION, FL 33317 US

Name and Address of New Registered Agent:

BERDUGO, MORDI
607 S. E. 12 STREET
FORT LAUDERDALE, FL 33316 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: MORDI BERDUGO

02/27/2006

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: D () Delete
Name: BERDUGO, MORDI,
Address: 7466 NW FIRST MANOR
City-St-Zip: PLANATATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERDUGO, MORDI,
Address: 607 S. E. 12 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MORDI BERDUGO

D

02/27/2006

Electronic Signature of Signing Officer or Director

Date