

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000000928

FILED
Jun 26, 2007
Secretary of State

Entity Name: PERFECT TOUCH FOUNDATION, INC.

Current Principal Place of Business:

4241 BAY MEADOWS ROAD
5
JACKSONVILLE, FL 32217

New Principal Place of Business:

7035 PHILLIPS HWY
20
JACKSONVILLE, FL 32216

Current Mailing Address:

4241 BAY MEADOWS ROAD,
5
JACKSONVILLE, FL 32217

New Mailing Address:

7035 PHILLIPS HWY
20
JACKSONVILLE, FL 32216

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ESTELL, REGINALD JR.
505 N. LIBERTY STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: REGINALD ESTELL JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNT, TONY D
Address: 4295 SUNBEAM ROAD, #1208
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: HUNT, HUBERT JR.
Address: 9216 LEITH DRIVE
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNT, TONY D
Address: 8231 PRINCETON SQUARE BLVD. W 809
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY HUNT

PRES

06/26/2007

Electronic Signature of Signing Officer or Director

Date