

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007179

FILED
Mar 05, 2011
Secretary of State

Entity Name: A TOUCH OF ETERNITY INC.

Current Principal Place of Business:

1270 NW 95TH STREET
#315
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1270 NW 95TH STREET
#315
MIAMI, FL 33147

New Mailing Address:

FEI Number: 26-2931378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, OLIVIA N
1270 NW 95TH STREET
#315
MIAMI, FL 33147 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: OLIVIA N. SANDERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDERS, OLIVIA N
Address: 1270 NW 95TH STREET
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: PINDER, ARLEAN
Address: 1270 NW 95TH STREET
City-St-Zip: MIAMI, FL 33147

Title: RC
Name: MCGOWAN, JEBORIA
Address: 10211 PINES BLVD #208
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby 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 all other like empowered.

SIGNATURE: OLIVIA N. SANDERS

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date