

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000088847

Entity Name: GODDESS T.O.U.C.H., INC.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

1205 N.W. 50TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1205 N.W. 50TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1138528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMSAY, CAROLE
1205 N.W. 50TH STREET
DEERFIELD BEACH, FL 33442 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: CAROLE RAMSAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAMSAY, CAROLE
Address: 1205 N.W. 50TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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

SIGNATURE: CAROLE RAMSAY

Electronic Signature of Signing Officer or Director

D

05/10/2011

Date