

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
08 APR -7 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *P02000042150*

1. Corporation Name

Ultimate Touch Enterprises Inc.

800122546478

04/08/08--01015--012 **600.00

REINSTATEMENT 05-08

2. Principal Office Address - No P.O. Box #

1415 E Busch Blvd

Suite, Apt. #, etc.

City & State

Tampa FL

Zip

33612

Country

US

3. Mailing Office Address

1415 E Busch Blvd

Suite, Apt. #, etc.

City & State

Tampa FL

Zip

33612

Country

US

**4. Date Incorporated or Qualified
To Do Business in Florida**

3-26-02

5. FEI Number

42 1535106

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

☐ \$5.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name *Lazaro Pizano*

Street Address (P.O. Box Number is Not Acceptable)

1415 E Busch Blvd

Suite, Apt. #, Etc.

City *Tampa*

State *FL*

Zip Code

33612

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

R. Pizano

REGISTERED AGENT MUST SIGN

Date *4-2-08*

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
<i>D</i>	<i>Lazaro Pizano</i>	<i>1415 E Busch Blvd</i>	<i>Tampa FL 33612</i>

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

R. Pizano *LAZARO PIZANO*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-2-08

Daytime Phone #