

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000070260

FILED
May 31, 2008
Secretary of State

Entity Name: TAMMY'S PERSONAL TOUCH INC.

Current Principal Place of Business:

1865 FOUR MILE RD
ST AUGUSTINE, FL 32084

New Principal Place of Business:

1875 CR13-A SOUTH
ELKTON, FL 32033

Current Mailing Address:

1865 FOUR MILE RD
ST AUGUSTINE, FL 32084

New Mailing Address:

PO BOX 860203
ST.AUGUSTINE, FL 32086

FEI Number: 35-2174082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, TAMMY L
1865 FOUR MILE RD
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

LEGGETT, TAMMY L
1875 CR 13-A SOUTH
ELKTON, FL 32033 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: TAMMY L. LEGGETT

05/31/2008

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: P () Delete
Name: PERKINS, TAMMY L
Address: 1865 FOUR MILE RD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D (X) Delete
Name: WILLIS, DIANA SMITH
Address: 1573 HONEY TREE ST.
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEGGETT, TAMMY L
Address: PO BOX 860203
City-St-Zip: ST.AUGUSTINE, FL 32086

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

SIGNATURE: TAMMY L.LEGGETT

P

05/31/2008

Electronic Signature of Signing Officer or Director

Date