

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000112532

FILED
Feb 10, 2006
Secretary of State

Entity Name: PERSONAL TOUCH HOMES, INC.

Current Principal Place of Business:

6515 COLONIAL DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6515 COLONIAL DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0983579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOSUOSSO, LEONARD R
6515 COLONIAL DRIVE
SARASOTA, FL 34231 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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

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: D () Delete
Name: SANTOSUOSSO, LEONARD R
Address: 6515 COLONIAL DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: SANTOWASSO, ANNE M
Address: 6515 COLONIAL DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: D () Change (X) Addition
Name: SANTOSUOSSO, SCOTT
Address: 6515 COLONIAL DRIVE
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the 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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

D

02/10/2006

Electronic Signature of Signing Officer or Director

Date