

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000120810

FILED  
Oct 19, 2004  
Secretary of State

Entity Name: INTOUCH PROPERTIES SOUTH, INC.

## Current Principal Place of Business:

16450 GULF BLVD., N.  
REDDINGTON BEACH, FL 33708

## New Principal Place of Business:

## Current Mailing Address:

16450 GULF BLVD., N.  
REDDINGTON BEACH, FL 33708

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENNA, FRANK  
16450 GULF BLVD., N.  
REDDINGTON BEACH, FL 33708 US

## Name and Address of New Registered Agent:

MENNA, FRANK  
16450 GULF BLVD.,  
APT 261  
NORTH REDDINGTON BEACH, FL 33708 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: FRANK MENNA

10/19/2004

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: MENNA, FRANK  
Address: 16450 GULF BLVD., N.  
City-St-Zip: REDDINGTON BEACH, FL 33708

Title: D ( ) Delete  
Name: MENNA, DALE  
Address: 16450 GULF BLVD., N.  
City-St-Zip: REDDINGTON BEACH, FL 33708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MENNA, FRANK  
Address: 16450 GULF BLVD., APT 261  
City-St-Zip: NORTH REDDINGTON BEACH, FL 33708

Title: D (X) Change ( ) Addition  
Name: MENNA, DALE  
Address: 16450 GULF BLVD., APT 261  
City-St-Zip: NORTH REDDINGTON BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK MENNA

PRES

10/19/2004

Electronic Signature of Signing Officer or Director

Date