

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000031145

**FILED**  
**Jan 29, 2010**  
**Secretary of State**

**Entity Name:** THE PERFECT TOUCH ACCESSORIES, INC.

**Current Principal Place of Business:**

2118 E CARACAS ST  
TAMPA, FL 33610

**New Principal Place of Business:**

214 EAST PALM AVENUE  
TAMPA, FL 33602

**Current Mailing Address:**

2118 EAST CARACAS STREET  
TAMPA, FL 33610

**New Mailing Address:**

214 EAST PALM AVENUE  
TAMPA, FL 33602

**FEI Number:** 20-0734392

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PADGETT, SHEILA  
2118 EAST CARACAS STREET  
TAMPA, FL 33610 US

**Name and Address of New Registered Agent:**

PADGETT, SHEILA  
214 EAST PALM AVE  
TAMPA, FL 33602 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: SHEILA PADGETT

01/29/2010

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: PTD  
Name: PADGETT, SHEILA  
Address: 214 E PALM  
City-St-Zip: TAMPA, FL 33602

Title: VSD  
Name: CARTER, IVA B  
Address: 214 E PALM AVE  
City-St-Zip: TAMPA, FL 33602

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: SHEILA PADGETT

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date