

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100368

Entity Name: TARA'S TOUCH, INC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2100 N. 12TH AVE
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

2314 TALL OAK DRIVE
CANTONMENT, FL 32533 US

New Mailing Address:

2100 N. 12TH AVE
PENSACOLA, FL 32503 US

FEI Number: 20-1331379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PKWY
STE # 5
GULF BREEZE, FL 32561 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: RAYMOND G. HICKEY

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
Name: THRASHER, TARA R
Address: 2100 N. 12TH AVENUE
City-St-Zip: PENSACOLA, FL 32503 US

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: TARA R. THRASHER

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date