2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116803

2930 LOUISE ST

COCONUT GROVE, FL 33133

Address: City-St-Zip:

FILED Oct 20, 2005 Secretary of State

Entity Name: SOFT TOUCH TEXTILES INC., **Current Principal Place of Business: New Principal Place of Business:** 15130 S.W. 15 STREET MIAMI, FL 33194 **Current Mailing Address: New Mailing Address:** 15130 S.W. 15 STREET MIAMI, FL 33194 FEI Number: 20-1473963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOFT TOUCH INVESTMENTS CORPORATION 15130 S.W. 15 STREET MIAMI, FL 33194 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: ANA PAULA DE OLIVEIRA CORRALES 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ANA PAULA DE OLIVEIR, A CORRALES Name: Name: 15130 S.W. 15 ST Address: Address: City-St-Zip: MIAMI, FL 33194 City-St-Zip: Title: Title: () Delete () Change () Addition Name: TEIXEIRA, RENATA F Name: 9691 TRITON COURT Address: Address: BOCA RATON, FL 33434 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition SCHUETZ, ANA LUISA O Name: Name:

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.

Address:

City-St-Zip:

Ρ SIGNATURE: ANA PAULA DE OLIVEIRA CORRALES 10/20/2005