

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129634

FILED
Nov 06, 2007
Secretary of State

Entity Name: UNIVERSAL NATURAL TOUCH, INC.

Current Principal Place of Business:

6708 N. UNIVERSITY DR.
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

3356 CELEBRATION LANE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 83-0407315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, DONALD K ESQ.
2631 EAST OAKLAND PARK BLVD.
SUITE 106
FORT LAUDERDALE, FL 33306 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: DONALD K CORBIN

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: PAYNE, DORN
Address: 3356 CELEBRATION LANE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: DORN PAYNE

D

11/06/2007

Electronic Signature of Signing Officer or Director

Date