

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000129634

**FILED**  
**Jan 03, 2011**  
**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:**

2692 N UNIVERSITY DR.  
SUNRISE, FL 33321

**Current Mailing Address:**

3356 CELEBRATION LANE  
MARGATE, FL 33063

**New Mailing Address:**

2692 N UNIVERSITY DR  
SUNRISE, FL 33351

**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:**

DORN, PAYNE V  
9121 PERSHORE PL  
TAMARAC, FL 33321 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: DORN PAYNE

01/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PAYNE, DORN V  
Address: 9121 PERSHORE PL  
City-St-Zip: TAMARAC, FL 33321

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: DORN PAYNE

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date