FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

05 OCT 18 PM 12:50

DOCUMENT # P04000133824

1. Entity Name

THE FRENCH TOUCH INC.

DO NOT WRITE IN THIS SPACE

REINSTATEMENT

2. Principal Place of Business	3. Mailing Address	4. FEI Number	
1313 Southeast 3rd Ave.	P.O. BOX 143		✔ Applied For / Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State: Deerfield Beach, FL	City & State: Deerfield Beach, FL		
Zip: 33441 / County: United States	Zip: 33443 / County: United States	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable):

1840 Southwest 22 Street, 4th Floor

City: Miami FL Zip Code: 33145

8. 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. I am familiar with, and accept the obligations of registered agent. SPIEGEL & UTRERA, P.A.

SIGNATURE: By: Natalia Utrera, Vice President

(Typed or printed name of registered agent and title if applicable) (Title if registered agent is an entity) DATE

January 1 - May 1 Fee is $150.00
After May 1, Fee is $500.00
Attached UBR is Sec 25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May be Added to Fee

10. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chabaud, Lauren PD 1313 Southeast 3rd Avenue Deerfield Beach, FL 33441	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	700005106697 7 11/01/05-01028-021 **150.00
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CR2E084B (12/02)

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: 10/15/05

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL, OFFICER OR DIRECTOR — Date — Daytime Phone #

B. Mitchell OCT 18 2005

2082

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

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RAY GARCIA[4]
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SENIOR PARALEGALS
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Offices located in:
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London
Long Island
Los Angeles
Miami
New York City
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Please reply to
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Miami, FL 33245-0605

[1] Licensed in Florida
[2] Licensed in California
[3] Licensed in New York
[4] Licensed in New Jersey
[7] Licensed in Illinois, Iowa & Florida
[9] Licensed in Nevada & California
[10] Licensed in New York & New Jersey
[11] Licensed in New York, New Jersey & D.C.
[12] Licensed in Illinois & Reg. U.S. Patent Office
[4] Licensed in Florida and Florida Civil Law Notary
[3] Licensed in New York, Florida & Qualified Solicitor in England and Wales
[1] Licensed in Florida and Registered as a Foreign Lawyer in England and Wales
[4] Licensed in Florida & Qualified Solicitor in England and Wales

September 22, 2005

State of Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Waiver of Annual Report late fee for THE FRENCH TOUCH INC. a Florida Corporation Document Number P04000133824

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,

Tim Healy
For the Firm

Enclosures:
1. UBR
2. Filing fee