2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157951

Entity Name: ELEGANT TOUCH, INC.

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9234 SW 212 TER

CUTLER BAY, FL 33189 US

Current Mailing Address:

New Mailing Address:

9234 SW 212 TER

CUTLER BAY, FL 33189 US

FEI Number: 61-1482546 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:

KRUT, JULIO REYES, MAURICIO 9234 SW 212 TER 9234 SW 212 TER

CUTLER BAY, FL 33189 US CUTLER BAY, FL 33189 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: MAURICIO REYES 03/24/2010

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: PD

 Name:
 REYES, MAURICIO

 Address:
 9234 SW 212 TER

 City-St-Zip:
 CUTLER BAY, FL 33189 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: MAURICIO REYES PD 03/24/2010