

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003884

FILED
Sep 24, 2007
Secretary of State

Entity Name: REAL TOUCH BARBERSHOP, INC.

Current Principal Place of Business:

19359 S DIXIE HWY
MIAMI, FL 32157

New Principal Place of Business:

Current Mailing Address:

19359 S DIXIE HWY
MIAMI, FL 32157

New Mailing Address:

FEI Number: 20-2129156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANDRES
15515 SW 299 ST
HOMESTEAD, FL 33033 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: ANDRES GONZALEZ

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: P () Delete
Name: GONZALEZ, ANDRES
Address: 15515 SW 299 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: ST () Delete
Name: PELLOT, ELBA
Address: 15515 SW 299 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: C () Delete
Name: PELLOT, EFRAIN
Address: 15515 SW 299 ST
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELBA PELLOT

ST

09/24/2007

Electronic Signature of Signing Officer or Director

Date