

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061255

Entity Name: B & B SPECIAL TOUCH, CORP.

FILED
Nov 06, 2007
Secretary of State

Current Principal Place of Business:

17314 78 RD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

11793 OLEANDER DRIVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

17314 78 RD NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

11793 OLEANDER DRIVE
ROYAL PALM BEACH, FL 33411

FEI Number: 20-2742210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MOURA, ALEXSANDRO
17314 78 RD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

DE MOURA, ALEXSANDRO
11793 OLEANDER DRIVE
ROYAL PALM BEACH, FL 33411 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: ALEXSANDRO DE MOURA

11/06/2007

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: PVST () Delete
Name: DE MOURA, ALEXSANDRO
Address: 17314 78 RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Delete
Name: DE MOURA, ALEXSANDRO
Address: 17314 78 RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE MOURA, ALEXSANDRO
Address: 11793 OLEANDER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ALEXSANDRO DE MOURA

PRES

11/06/2007

Electronic Signature of Signing Officer or Director

Date