## 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067300

Entity Name: TOUCH HOSPITALITY GROUP INC.

FILED Oct 03, 2007 Secretary of State

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

7400 INTERNATIONAL DRIVE 5728 MAJOR BOULEVARD

1105 309

ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7400 INTERNATIONAL DRIVE 5728 MAJOR BOULEVARD

SUITE 1105

ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 14-1929120 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:

SOUSA, ALEXANDER
2940 LAZLO LANE
ORLANDO, FL 32837 US
SOUSA, ALEXANDER
5728 MAJOR BOULEVARD
309

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: ALEXANDER SOUSA 10/03/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 SOUSA, ALEXANDER
 Name:
 SOUSA, ALEXANDER

 Address:
 2940 LAZLO LANE
 Address:
 10218 NEWINGTON DRIVE

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ORLANDO, FL 32836

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: ALEXANDER SOUSA P 10/03/2007