

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131984

Entity Name: TAFI'S TOUCH, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

12801 SW 68 TERRACE
MIAMI, FL 33183 US

New Principal Place of Business:

7221 SW 39 TERR
MIAMI, FL 33155 US

Current Mailing Address:

12801 SW 68 TERRACE
MIAMI, FL 33183 US

New Mailing Address:

PO BOX 835547
MIAMI, FL 33283 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, TADIA
12801 SW 68 TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SANTIAGO, BARBARA
7221 SW 39 TERRACE
MIAMI, FL 33155 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: BARBARA SANTIAGO

01/12/2007

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: P () Delete
Name: SILVA, TADIA
Address: 12801 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: SANTIAGO, BARBARA
Address: 7221 SW 39 TERR
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, BARBARA
Address: 7221 SW 39 TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: P (X) Change () Addition
Name: SILVA, TADIA
Address: 12801 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA SANTIAGO

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date