2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000133273

Entity Name: SPECIAL TOUCH FLOORING, INC.

FILED Oct 11, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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15041 WOODRICH BENCH CT. SUITE 368 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15041 WOODRICH BENCH CT. SUITE 368 FORT MYERS, FL 33908

FEI Number: 20-3555378 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:

TAX HOUSE CORPORATION

1261 E SAMPLE RD.

DOMPANO BEACH, EL 22064 LIS

POMPANO BEACH, FL 33064 US FORT MYERS, FL 33908 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: SILVIA BENEVIDES 10/11/2006

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

Name: BENEVIDES, SILIVA Name: BENEVIDES, SILIVIA

Address: 15041 WOODRICH BENCH CT. SUITE 368 Address: 15041 WOODRICH BENCH CT. SUITE 368

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: DVP () Delete Title: () Change () Addition

 Name:
 COSTA, SUZAN
 Name:

 Address:
 15041 WOODRICH BENCH CT. SUITE 368
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:

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: SILVIA BENEVIDES P 10/11/2006