

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000004280

Entity Name: LAQA'S TOUCH & PHOTOS, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

1537 NW 2ND STREET
SUITE C
POMPANO BEACH, FL 33069

New Principal Place of Business:

425 NW 18TH COURT
POMPANO BEACH, FL 33069

Current Mailing Address:

1537 NW 2ND STREET
SUITE C
POMPANO BEACH, FL 33069

New Mailing Address:

P.O. BOX 667975
POMPANO BEACH, FL 33066

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, PRINCESS L
1537 NW 2ND STREET
SUITE C
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CALLAHAN, PRINCESS L
425 NW 18TH COURT
POMPANO BEACH, FL 33069 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: PRINCESS CALLAHAN

03/10/2008

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: PD () Delete
Name: CALLAHAN, PRINCESS L
Address: 1537 NW 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALLAHAN, PRINCESS L
Address: 425 NW 18TH COURT
City-St-Zip: POMPANO BEACH, FL 33069

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: PRINCESS CALLAHAN

PD

03/10/2008

Electronic Signature of Signing Officer or Director

Date