

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057395

FILED
Feb 03, 2011
Secretary of State

Entity Name: QUALITY ON TOUCH CORP

Current Principal Place of Business:

412 HAGER DR
OCOE, FL 34761

New Principal Place of Business:

4881 PGA BLVD
301
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

412 HAGER DR
OCOE, FL 34761

New Mailing Address:

4881 PGA BLVD
301
PALM BEACH GARDENS, FL 33410 US

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

Name and Address of Current Registered Agent:

MORELLI, TIAGO L
412 HAGER DR
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MORELLI, TIAGO L
4881 PGA BLVD
301
PALM BEACH GARDENS, FL 33410 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: TIAGO L MORELLI

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORELLI, TIAGO L
Address: 4881 PGA BLVD APT 301
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby 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 all other like empowered.

SIGNATURE: TIAGO G MORELLI

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date