

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000061547

Entity Name: TOUCH UP KING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

18565 48TH AVENUE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

111 WATERVIEW WAY
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

18565 48TH AVENUE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

111 WATERVIEW WAY
ROYAL PALM BEACH, FL 33411

FEI Number: 20-4915883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLINGERI, MIGUEL A
18565 48TH AVENUE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: MIGUEL BERLINGERI

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: D () Delete
Name: BERLINGERI, RENE
Address: 111 WATERVIEW WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERLINGERI, MIGUEL
Address: 111 WATERVIEW WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MIGUEL BERLINGERI

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date