

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069285

Entity Name: THE LION'S TOUCH, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

8822 DEEPLANDS RD  
TAMPA, FL 336351324

## New Principal Place of Business:

3332 LAUREL DALE DR  
TAMPA, FL 33618 US

## Current Mailing Address:

8822 DEEPLANDS RD  
TAMPA, FL 336351324

## New Mailing Address:

3332 LAUREL DALE DR  
TAMPA, FL 33618 US

FEI Number: 41-2206317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REVEROL, SONIA  
8822 DEEPLANDS RD  
TAMPA, FL 336351324 US

## Name and Address of New Registered Agent:

REVEROL, SONIA  
3332 LAUREL DALE DR  
TAMPA, FL 33618 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: SONIA REVEROL

04/30/2008

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: PSTD ( ) Delete  
Name: REVEROL, SONIA  
Address: 8822 DEEPLANDS RD  
City-St-Zip: TAMPA, FL 336351324

Title: VP ( ) Delete  
Name: REVEROL, SONIA  
Address: 8822 DEEPLANDS RD  
City-St-Zip: TAMPA, FL 336351324

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REVEROL, SONIA  
Address: 3332 LAUREL DALE DR  
City-St-Zip: TAMPA, FL 33618 US

Title: VP (X) Change ( ) Addition  
Name: REVEROL, SONIA  
Address: 3332 LAUREL DALE DR  
City-St-Zip: TAMPA, FL 33618 US

Title: D ( ) Change (X) Addition  
Name: REVEROL, LUIS  
Address: 3332 LAUREL DALE DR  
City-St-Zip: TAMPA, FL 33618 US

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: SONIA REVEROL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date