

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000094916

FILED
Jul 24, 2008
Secretary of State

Entity Name: FINAL TOUCH ADVERTISING & MARKETING INC

Current Principal Place of Business:

3527 WILES RD
#304
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3527 WILES RD
#304
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3527 WILES RD
#304
DEERFIELD BEACH, FL 33073

New Mailing Address:

3527 WILES RD
#304
DEERFIELD BEACH, FL 33073

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

Name and Address of Current Registered Agent:

MAZZEI, LUCIANO
3527 WILES RD
#304
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MAZZEI, LUCIANO
3527 WILES RD
#304
DEERFIELD BEACH, FL 33073 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: LUCIANO MAZZEI

07/24/2008

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: PVST () Delete
Name: MAZZEI, LUCIANO
Address: 3527 WILES RD #304
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: MAZZEI, LUCIANO
Address: 3527 WILES RD #304
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MAZZEI, LUCIANO
Address: 3527 WILES RD #304
City-St-Zip: DEERFIELD BEACH, FL 33073

Title: PVST (X) Change () Addition
Name: MAZZEI, LUCIANO
Address: 3527 WILES RD #304
City-St-Zip: DEERFIELD BEACH, FL 33073

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: LUCIANO MAZZEI

PVST

07/24/2008

Electronic Signature of Signing Officer or Director

Date