

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000033130

Entity Name: A GIFT OF TOUCH, INC

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

185 SE 14 TERRACE
#1713
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

PO BOX 31-0928
MIAMI, FL 33231

New Mailing Address:

185 SE 14 TERRACE
#1713
MIAMI, FL 33231

FEI Number: 20-8616502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, DAMARIS
185 SE 14 TERRACE
1713
MIAMI, FL 33131 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: DAMARIS CRUZ

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: P () Delete
Name: CRUZ, DAMARIS
Address: 185 SE 14 TERRACE, SUITE 1713
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAMARIS CRUZ

P

09/09/2009

Electronic Signature of Signing Officer or Director

Date