2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114648

Entity Name: GARY'S SPECIAL TOUCH, INC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5382 STEVEN RD 5382 STEVEN RD

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

5382 STEVEN RD 5382 STEVEN RD

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33472

FEI Number: 26-1279694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMER, GARY 5382 STEVEN RD 5382 STEVEN RD

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33472 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: GARY HAMER 04/12/2010

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:

Name: HAMER, GARY Address: 5382 STEVEN RD

City-St-Zip: BOYNTON BEACH, FL 33472

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: GARY HAMER P 04/12/2010