

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000052377

FILED
Jan 11, 2010
Secretary of State

Entity Name: ONE PERFECT TOUCH PAINT AND BODY SHOP, INC.

Current Principal Place of Business:

1560 LATHAM ROAD, SUITE 7
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1560 LATHAM ROAD
SUITE 7
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1560 LATHAM ROAD, SUITE 7
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1560 LATHAM ROAD
SUITE 7
WEST PALM BEACH, FL 33409 US

FEI Number: 26-2699187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, THOMAS T
1560 LATHAM ROAD, SUITE 7
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CLARKE, THOMAS T
1560 LATHAM ROAD
SUITE 7
WEST PALM BEACH, FL 33409 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: THOMAS CLARKE

01/11/2010

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: PRES
Name: CLARKE, THOMAS
Address: 1560 LATHAM ROAD, SUITE 7
City-St-Zip: WEST PALM BACH, FL 33409 US

Title: DIR
Name: CLARKE, THOMAS
Address: 1560 LATHAM ROAD, STE 7
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: CLARKE, THOMAS
Address: 1560 LATHAM ROAD, STE 7
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: THOMAS CLARKE

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date