2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065189

City-St-Zip: CORAL SPRINGS, FL 33067

MACTED TOLICIL OFFICE INC

FILED Sep 30, 2009 Secretary of State

| Entity Nai | me: MASTER | TOUCH SERVICES INC | | | | |
|---|--|--|--|----------------------------------|--|--|
| Current Principal Place of Business: | | | New Prince | New Principal Place of Business: | | |
| 346 TILFO BLDG P | | | | | | |
| DEERFIEL | .D BEACH, FL | 33442 | | | | |
| Current M | ss: | New Maili | New Mailing Address: | | | |
| 346 TILFO BLDG P DEERFIEL | RD DR _D BEACH, FL | 33442 | | | | |
| FEI Number: | : 26-2948769 | FEI Number Applied For () | FEI Number Not App | licable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and | l Address | s of New Registered Agent: | |
| 346 TILFO BLDG P | NO, MARCELY RD DR LD BEACH, FL | | | | | |
| | named entity s e of Florida. | submits this statement for the | purpose of changing | its registe | red office or registered agent, or both, | |
| SIGNATUR | RE: MARCEL | Y TOLENTINO | | | | |
| | Electron | ic Signature of Registered A | gent | | Date | |
| | | 3(2)(b), F.S., the corporation did i g Trust Fund Contribution(). | · | | | |
| OFFICERS | TORS: | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | TOLENTINO, M 346 TILFORD D | | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: | VPDT () GUIMARAES, F 5721 RIVERSIE | | Title: Name: Address: | | (X) Change ()Addition AES, FABIO M ORD DR BLDG P | |

City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARCELY TOLENTINO ΜT 09/30/2009