

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000070014

FILED
Sep 28, 2011
Secretary of State

Entity Name: A TOUCH OF PERFECTION SERVICES, INC.

Current Principal Place of Business:

1201 E. 14TH CT.
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 36373
PANAMA CITY, FL 32412 US

New Mailing Address:

1201 E. 14TH CT.
PANAMA CITY, FL 32401 US

FEI Number: 26-3062287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHATLEY, FRANK E
1201 E. 14TH CT.
PANAMA CITY, FL 32401 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: FRANK E WHATLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WHATLEY, FRANK E
Address: 1201 E. 14TH CT.
City-St-Zip: PANAMA CITY, FL 32401 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: FRANK E WHATLEY

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09/28/2011

Electronic Signature of Signing Officer or Director

Date