

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000061090

FILED
Jan 22, 2011
Secretary of State

Entity Name: MASTER TOUCH EXPRESS INC.

Current Principal Place of Business:

3204 GIULIANO AVE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3204 GIULIANO AVE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 27-0581717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ LOPEZ, ALAIN R
3204 GIULIANO AVE
LAKE WORTH, FL, FL 33461 US

Name and Address of New Registered Agent:

FERNANDEZ LOPEZ, ALAIN R
3204 GIULIANO AVE
LAKE WORTH, FL 33461 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: ALAIN FERNANDEZ LOPEZ

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ LOPEZ, ALAIN R
Address: 3204 GIULIANO AVE
City-St-Zip: LAKE WORTH, FL 33461

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: ALAIN FERNANDEZ LOPEZ

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date