2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000062452

Entity Name: CLEAN TOUCH GROUP, INC.

FILED Oct 19, 2011 Secretary of State

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

2233 41ST STREET SUITE 500 A&B GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

2233 41ST STREET SUITE 500 A&B GAINESVILLE, FL 32606

FEI Number: 27-0574165 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:

WRIGHT, VALESCA D 2233 41ST STREET SUITE 500 A&B GAINESVILLE, FL 32606 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: VALESCA D. WRIGHT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: WRIGHT, VALESCA D

Address: 2233 41ST STREET SUITE 500 A&B

City-St-Zip: GAINESVILLE, FL 32606

Title: D

 Name:
 PIUCO, MAUREN

 Address:
 4510 NW 34TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32605

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: VALESCA D. WRIGHT PSTD 10/19/2011