

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000040672

Entity Name: SOOTHING TOUCH INC.

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

6065 NW 167TH STREET SUITE B-3
MIAMI, FL 33015

New Principal Place of Business:

19500 E ST. ANDREWS DRIVE
MIAMI, FL 33015

Current Mailing Address:

6065 NW 167TH STREET SUITE B-3
MIAMI, FL 33015

New Mailing Address:

19500 E ST. ANDREWS DRIVE
MIAMI, FL 33015

FEI Number: 90-0756983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, HEATHER
6065 NW 167TH STREET SUITE B-3
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

COWAN, HEATHER
19500 E ST. ANDREWS DRIVE
MIAMI, FL 33015 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: HEATHER COWAN

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYE, JOY
Address: 19500 E ST. ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

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: JOY MAYE

P

09/28/2011

Electronic Signature of Signing Officer or Director

Date