

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000061038

FILED
Jul 24, 2013
Secretary of State

Entity Name: A TOUCH OF CLASS & ELEGANCE INC.

Current Principal Place of Business:

6366 NW 39TH ST
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

4613 NORTH UNIVERSITY DR
#528
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

6366 NW 39TH ST
CORAL SPRINGS, FL 33067 US

New Mailing Address:

4613 NORTH UNIVERSITY DR
#528
CORAL SPRINGS, FL 33067 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURKE, JASON
6366 NW 39TH ST
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BURKE, T
4613 NORTH UNIVERSITY DR
#528
CORAL SPRINGS, FL 33067 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: TBURKE

07/24/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURKE, T
Address: 4613 NORTH UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: P
Name: BURKE, GODFREY
Address: 4613 NORTH UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33067 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: GBURKE

P

07/24/2013

Electronic Signature of Signing Officer or Director

Date