

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000076116

FILED
Nov 28, 2011
Secretary of State

Entity Name: IN TOUCH TECHNOLOGY, INC.

Current Principal Place of Business:

2940 NW 27TH AVENUE
BOCA RATON, FL 33434 US

New Principal Place of Business:

100 PACER CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

2940 NW 27TH AVENUE
BOCA RATON, FL 33434 US

New Mailing Address:

100 PACER CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 27-3487043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CLEVELAND, ROBERT
100 PACER CIRCLE
WELLINGTON, FL 33414 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: ROBERT CLEVELAND

11/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLEVELAND, ROBERT L JR.
Address: 100 PACER CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: P, D
Name: SMITH, MICHAEL
Address: 1846 16 AVENUE
City-St-Zip: CEDAR RAPIDS, IA 52404 US

Title: S,T
Name: CATALDI, VINCENT
Address: 825 CENTER STREET #37A
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: CATALDI, VINCENT
Address: 825 CENTER STREET #37A
City-St-Zip: JUPITER, FL 33458 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: ROBERT CLEVELAND

D

11/28/2011

Electronic Signature of Signing Officer or Director

Date