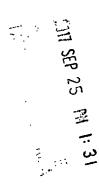
16000064161

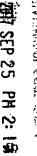
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·
···





200303381052





SEP 2 6 2017 C MCNAIR

ill- IV To

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

9/25/17

NAME:

TOUCHLAND CORP

TYPE OF FILING: CONVERSION

COST:

35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

TO: Amendment Section Division of Corporations Touchland Corp Name of Florida Profit Corporation The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S. Please return all correspondence concerning this matter to: Steve Zagami Contact Person **VPS** Firm/Company 651 N. Broad St., Suite 308 Address Middletown, DE 19709 City, State and Zip Code carolina@pag.law E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Steve Zagami Name of Contact Person Area Code and Daytime Telephone Number Enclosed is a check for the following amount: \$35.00 Filing Fee \$43.75 Filing Fee \$43.75 Filing Fee \$52.50 Filing Fee, Certified Copy, and and Certificate of and Certified Copy Status Certificate of Status

STREET ADDRESS:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

Certificate of Conversion For Florida Profit Corporation Into "Other Business Entity"

MI SEP 25 PH 2:18

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

Touchland Corp

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

Touchland Holding Corp

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a Corporation

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

- 4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."
- 5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
- 6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.
- 7. This conversion was effective under the laws governing the "Other Business Entity"

on: September 25, 2017

8. This conversion sha	Il be effective in Florida on: September 25th, 2017	
(The effective date: 1 document is filed by t	cannot be prior to nor more than 90 days after the date this he Florida Department of State; <u>AND</u> 2) must be the same as the conversion under the laws governing the "Other Business"	
9. The "Other Business	s Entity's" principal office address, if any:	
117 SW 10th	Street, Miami, FL 33130	
	css Entity" is an out-of-state entity not registered to transact "Other Business Entity":	
proceeding to enforce of any appraisal rights of ss. 607.1301-607.1333, b.) Lists the foll Department of State ma	owing street and mailing address of an office, which the Florida by use for purposes of s. 607.1114(4), Florida Statutes.	
Street Address:	117 SW 10th Street, Miami, FL 33130	
Mailing Address:	117 SW 10th Street, Miami, FL 33130	
_		
11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.		
Signed this 25th	day of September 2017	
Signature:	4	
	Chairman, Vice Chairman, Director, Officer, or, if Directors een selected, an Incorporator.)	
Printed Name: Andrea Lisbona Vives Title: President		
Fees: Filing Fee: Certified Copy: Certificate of St	\$35.00 \$8.75 (Optional)	