

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000061528

FILED
Mar 15, 2011
Secretary of State

Entity Name: MARGARITA & MICHAEL BLACK'S TOUCH OF ELEGANCE, INC.

Current Principal Place of Business:

2900 W SAMPLE RD
#5425
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

2900 W SAMPLE RD
#5425
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 65-0693548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, MICHAEL
2900 W SAMPLE ROAD
5425
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

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: MICHAEL BLACK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BLACK, MICHAEL
Address: 2900 W SAMPLE ROAD, # 5425
City-St-Zip: POMPANO BEACH, FL 33073

Title: VP
Name: BLACK, MARGARITA
Address: 2900 W SAMPLE ROAD, #5425
City-St-Zip: POMPANO BEACH, FL 33073

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: MICHAEL BLACK

Electronic Signature of Signing Officer or Director

P

03/15/2011

Date