

PG9000067218

Professional Touch
11980 SW 8 St. Suite #20
Miami FL. 33184

Phone #

200003030782--9
-11/01/99--01094--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

99 NOV -1 AM 10:40
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STATE OF FLORIDA
TALLAHASSEE

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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11-1-99
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Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Professional Touch, Inc.

2. The mailing address of the corporation is: 11913 S.W. 110 St. Circle East
Miami, FL 33186

3. Date of incorporation/qualification: 7/28/99 Document number: P99000067218

4. The name and address of the current registered agent and office:
Luis Fernando Madrid
11913 S.W. 110 St. Circle East
Miami, FL 33186

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Luis Fernando Madrid
11980 S.W. 8th Street Suite 20
Miami, FL 33184

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

10-27-99
(Date)

Luis Fernando Madrid President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

10-27-99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

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STATE OF FLORIDA
DIVISION OF CORPORATIONS