

State of Idaho

Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **A TOUCH OF ROMANCE, INC.**, file number C 131181 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on February 5, 2009, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on August 3, 2009, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: August 3, 2009



Ben Yursa

SECRETARY OF STATE

By

A large, stylized signature of Ben Yursa, consisting of several large loops, written over a horizontal line.

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APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

1. The name of the Idaho corporation applying for reinstatement following administrative dissolution or forfeiture, if available, is:
A TOUCH OF ROMANCE, INC.
2. The date of its incorporation was: **November 12, 1999**
3. The corporation hereby applies for reinstatement. If the entity name is unavailable, a certificate of amendment for a name change must be attached.

Signature:

J. Chiono

Capacity/Title:

owner / Pres

Date:

7-31-09

(must be signed by a chairman of the board of directors or officer of the corporation)

09 JUL - 3 AM 9:22
SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

Secretary of State use only

IDAHO SECRETARY OF STATE
08/03/2009 05:00
CK: 1569 CT: 171683 DN: 1101301
1 @ 30.00 = 30.00 CORP REINS # 2

7/27/2009