

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F07000002843

Entity Name: HEAVENLY SPIRITS INC.

**FILED**  
**Jul 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4560 SHERIDAN AVE.  
MIAMI BCH, FL 33140

**New Principal Place of Business:**

1330 OCEAN DR  
SUITE 6A  
MIAMI BCH, FL 33140

**Current Mailing Address:**

4560 SHERIDAN AVE.  
MIAMI BCH, FL 33140

**New Mailing Address:**

1330 OCEAN DR  
SUITE 6A  
MIAMI BCH, FL 33140

FEI Number: 20-3679979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KAZUMYAN, NAIRI  
1330 OCEAN DR. 6A  
MIAMI BCH, FL 33139 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: NAIRI KAZUMYAN

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KAZUMYAN, NAIRI  
Address: 1330 OCEAN DR. 6A  
City-St-Zip: MIAMI BEACH, FL 33139

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: NAIRI KAZUMYAN

MGR

07/23/2010

Electronic Signature of Signing Officer or Director

Date