

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F07000002843

**Entity Name:** HEAVENLY SPIRITS INC.

**FILED**  
**Sep 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1330 OCEAN DR  
SUITE 6A  
MIAMI BCH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

1330 OCEAN DR  
SUITE 6A  
MIAMI BCH, FL 33140

**New Mailing Address:**

**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

MGM

09/27/2011

Electronic Signature of Signing Officer or Director

Date