

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000000620

Entity Name: HEARTNET INTERNATIONAL, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4150 NAUTILUS DR
MIAMI BEACH, FL 33140

New Principal Place of Business:

2499 GLADES RD
201
BOCA RATON, FL 33431

Current Mailing Address:

1889 HALEKOA DRIVE
HONOLULU, HI 96821

New Mailing Address:

FEI Number: 86-0805519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARTER, CARLOS
4150 NAUTILUS DR
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

WARTER, ALEXANDRA
2499 GLADES RD
201
BOCA RATON, FL 33431 US

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: A WARTER

04/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARTER, CARLOS
Address: 4150 NAUTILUS DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: WARTER, CARLOS
Address: 2499 GLADES RD
City-St-Zip: BOCA RATON, FL 33431

Title: MS () Change (X) Addition
Name: PENNA DE WARTER, CAROLINA
Address: 1889 HALEKOA DR
City-St-Zip: HONOLULU, HI 96821

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXANDRA WARTER

MS

04/16/2009

Electronic Signature of Signing Officer or Director

Date