

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000012984

FILED
Dec 12, 2008
Secretary of State

Entity Name: HEAVENLY TOUCH DELIVERY SERVICES, LLC

Current Principal Place of Business:

2301 CRANFORD AVENUE
#4
FT. MEYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

PO BOX 907
FT MYERS, FL 33902

New Mailing Address:

P.O BOX-907
FT. MYERS, FL 33902 US

FEI Number: 03-0443621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MONROE, TERRANCE
2301 CRANFORD AVENUE
#4
FT MYERS, FL 33916 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: TERRANCE MONROE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: O () Delete
Name: MONROE, TERRANCE D
Address: 2301 CRANFORD AVE #4
City-St-Zip: FT MYERS, FL 33916

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TERRANCE MONROE

MGR

12/12/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date