2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000012984

Entity Name: HEAVENLY TOUCH DELIVERY SERVICES, LLC

FILED Nov 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 CRANFORD AVENUE 4767 PALMA DE NOVA LN FT. MEYERS, FL 33905

FT. MEYERS, FL 33916

New Mailing Address: Current 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 ()

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

MONROE, TERRANCE MONROE, TERRANCE DOWNER 4767 PALMA DE NOVA LN 2301 CRANFORD AVENUE FT MYERS, FL 33905

FT MYERS, FL 33916 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: TERRANCE D MONROE 11/18/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MONROE, TERRANCE D OWNER Name: Address: 4767 PALMA DE NOVA LN City-St-Zip: FT MYERS, FL 33905

Title:

Name: MONROE, TERRANCE D OWNER Address: 4767 PALMA DE NOVA LN City-St-Zip: FT.MYERS, FL 33905

Title:

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4767 PALMA DE NOVA Address: City-St-Zip: FT.MYERS, FL 33905

Title:

MONROE, TERRANCE D OWNER Name: 4767 PALMA DE NOVA LN Address: City-St-Zip: FT.MYERS, FL 33905

Title:

MONROE. TERRANCE D OWNER Name: Address: 4767 PALMA DE NOVA LN FT.MYERS, FL 33905 City-St-Zip:

I hereby 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 Statues.

SIGNATURE: TERRANCE D MONROE 11/18/2011