

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000053506

FILED
Oct 02, 2010
Secretary of State

Entity Name: HEARTMOMMY L.L.C.

Current Principal Place of Business:

5300 SOUTH ATLANTIC AVE #11503
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

4 YELLOW OWL COURT
BILTMORE LAKE, NC 28715

New Mailing Address:

623 FERNCLIFF LANE
HENDERSONVILLE, NC 28791

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCULLOUGH, NANCY
5300 SOUTH ATLANTIC AVE #11503
NEW SMYRNA BEACH, FL 32169 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: NANCY MCCULLOUGH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCULLOUGH, NANCY
Address: 623 FERNCLIFF LANE
City-St-Zip: HENDERSONVILLE, NC 28791

Title: MGRM
Name: MCCULLOUGH, MELISSA
Address: 5300 SOUTH ATLANTIC AVE #11503
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM
Name: PRICE, KIMBERLY
Address: 192 DOBBINS ROAD
City-St-Zip: NW PALM BAY, FL 32907

Title: MGRM
Name: CACOMANOLIS, KRISTI
Address: 13418 2ND AVENUE NE
City-St-Zip: BRADENTON, FL 34212

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 Statutes.

SIGNATURE: NANCY MCCULLOUGH

MGR

10/02/2010

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