

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000085756

FILED
Dec 08, 2010
Secretary of State

Entity Name: HEAVENLY INVESTMENT ENTERPRISES LLC

Current Principal Place of Business:

3831 WEST VINE ST
SUITE 44
KISSIMMEE, FL 34741 US

New Principal Place of Business:

111 EAST MONUMENT AVE.
SUITE 308
KISSIMMEE, FL 34741 US

Current Mailing Address:

3831 WEST VINE ST
SUITE 44
KISSIMMEE, FL 34741 US

New Mailing Address:

111 EAST MONUMENT AVE.
SUITE 308
KISSIMMEE, FL 34741 US

FEI Number: 46-0523236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WG COMPUTER ACCOUNTING SERVICE
728 SOUTH DILLARD ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HERNANDEZ, GOLDY
111 EAST MONUMENT AVE.
308
KISSIMMEE, FL 34741 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: GOLDY HERNANDEZ

12/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, GOLDY
Address: 111 EAST MONUMENT AVE. SUITE 308
City-St-Zip: KISSIMMEE, FL 34741 US

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: GOLDY HERNANDEZ

MGRM

12/08/2010

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