

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000045696

FILED
Feb 20, 2012
Secretary of State

Entity Name: HEAVENLY HABITATIONS LLC

Current Principal Place of Business:

2806 NORTH MUNRO STREET
TAMPA, FL 33602 US

New Principal Place of Business:

104 W. ELM ST.
TAMPA, FL 33604 US

Current Mailing Address:

P.O. BOX 173152
TAMPA, FL 33672

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, EVA
2806 NORTH MUNRO STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HENRY, EVA
1724 W. ST. JOHN ST.
TAMPA, FL 33607 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: EVA HENRY

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENRY, EVA
Address: P.O. BOX 173152
City-St-Zip: TAMPA, FL 33672 US

Title: MGRM
Name: BURCK, PATRICIA
Address: P.O. BOX 173152
City-St-Zip: TAMPA, FL 33672 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: EVA HENRY

MS.

02/20/2012

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