

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000066587

Entity Name: HEAVEN SENT ONE, LLC

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

568 9TH. STREET SOUTH
#254
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

568 9TH. STREET SOUTH
#254
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-3587131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BOGAN, GARY D
9117 ASTONIA WAY
ESTERO, FL 33967 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: GARY BOGAN

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOGAN, GARY D
Address: 568 9TH. STREET SOUTH #254
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: BOGAN, NANCY
Address: 568 9TH. STREET SOUTH #254
City-St-Zip: NAPLES, FL 34102

Title: MEMB
Name: BOGAN, GARY D
Address: 568 9 TH STREET SOUTH #254
City-St-Zip: NAPLES, FL 34102

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 BOGAN

MGRM

09/26/2011

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