

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000003809

FILED
Oct 18, 2005
Secretary of State

Entity Name: ANGELS WITH HEART, INC.

Current Principal Place of Business:

8790 S.W. 94TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8790 S.W. 94TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 57-1176503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BAIL, TERESA
15006 S.W. 141 COURT
MIAMI, FL 33186 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: TERESA BAIL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAIL, STEPHEN D
Address: 15006 S.W. 141 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: BAIL, TERESA
Address: 15006 S.W. 141 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERESA BAIL

Electronic Signature of Signing Officer or Director

R.A.

10/18/2005

Date