2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011975

FILED Apr 20, 2011 Secretary of State

Entity Name: HEALING HEARTS MINISTRIES INC.

Current Principal Place of Business: New Principal Place of Business:

10790 CHILDERS STREET

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

US

10790 CHILDERS STREET

BONITA SPRINGS, FL 34135 US

FEI Number: 20-2039865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, MYRON S 10790 CHILDERS STREET BONITA SPRINGS, FL 34135

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: MYRON S SMITH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 VIVONI, JOFFRE P

 Address:
 6134 SHETLAND ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32277

Title:

 Name:
 SMITH, TERILYN

 Address:
 10790 CHILDERS STREET

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: D

Name: SMITH, JASON S
Address: 27937 TEMPLE TERRACE
City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: SMITH, CHRISTOPHER A
Address: 10790 CHILDERS STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: F

 Name:
 SMITH, MYRON S

 Address:
 10790 CHILDERS STREET

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: [

Name: SMITH, ELIANE M
Address: 27937 TEMPLE TERRACE
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 all other like empowered.

SIGNATURE: TERILYN SMITH D 04/20/2011