

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001989

FILED
Feb 27, 2009
Secretary of State

Entity Name: MATTERS OF THE HEART OF THE PALM BEACHES, INC.

Current Principal Place of Business:

700 VENICE CIRCLE APT 103
LAKE PARK, FL 33403

New Principal Place of Business:

4771 N AUSTRALIAN AVE
SUITE 108
WEST PALM, FL 33407

Current Mailing Address:

700 VENICE CIRCLE APT 103
LAKE PARK, FL 33403

New Mailing Address:

P.O. BOX 852
WEST PALM BEACH, FL 33402

FEI Number: 42-1661527 **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:

NOTTAGE, MARY
700 VENICE CIRCLE APT 103
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

NOTTAGE, MARY
4771 N AUSTRALIAN AVENUE
STE 108
WEST PALM BEACH, FL 33407 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: MARY NOTTAGE

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOTTAGE, MARY
Address: 700 VENICE CIRCLE APT 103
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: WILLIAMS, PAMELA
Address: 1555 W 8 STREET APT N104
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: SHABAZZ, PRECIOUS
Address: 1011 INDIAN TRACE CIRCLE BLDG 10 APT 206
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHABAZZ, PRECIOUS
Address: 500 N CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33403

Title: D (X) Change () Addition
Name: NOBLES, COURTNEY
Address: 1555 W 8 STREET APT N104
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D (X) Change () Addition
Name: DENSEN, TIFFANY
Address: 1011 INDIAN TRACE CIRCLE BLDG 10 APT 206
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PRECIOUS SHABAZZ

D

02/27/2009

Electronic Signature of Signing Officer or Director

Date