2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012353

Entity Name: HEARTBEAT OF MIAMI, INC.

FILED Dec 23, 2010 Secretary of State

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

5465 NW 36TH STREET MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

US

5465 NW 36TH STREET MIAMI SPRINGS, FL 33166

FEI Number: 20-8155890 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:

SOLAMBIT LAW GROUP, PLLC 700 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FL 33316

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: JENETTE MATHAI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 AVILA, MARTHA

 Address:
 5465 NW 36TH STREET

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: DVP

 Name:
 IRIZARRY, CINDY

 Address:
 5465 NW 36TH STREET

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: DS

 Name:
 SALTER, MARY

 Address:
 5465 NW 36TH STREET

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title:

Name: ENSOR, JOHN

Address: 5465 NW 36TH STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DC

 Name:
 MATHAI, JENETTE

 Address:
 5465 NW 36TH STREET

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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: MARTHA AVILA PT 12/23/2010