## 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N07000006492

Entity Name: HEART 2 HEART MC, INC.

FILED Feb 15, 2011 Secretary of State

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

11047 BLUE CORAL DR
BOCA RARON, FL 33498

11047 BLUE CORAL DR
BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

11047 BLUE CORAL DR
BOCA RARON, FL 33498

11047 BLUE CORAL DR
BOCA RATON, FL 33498

FEI Number: 26-0505023 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:

 VARES INC.
 JUAN C RODRIGUEZ, CPA

 1688 CORAL WAY
 7517 SW 190 STREET

 MIAMI, FL 33145 US
 MIAMI, FL 33157 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: JUAN C RODRIGUEZ, CPA 02/15/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: CHABAN, SHELDON
Address: 11047 BLUE CORAL DR
City-St-Zip: BOCA RATON, FL 33498

Title: VPD

Name: CHABAN, MICHELLE E Address: 11047 BLUE CORAL DR City-St-Zip: BOCA RATON, FL 33498

Title: STD

Name: CHABAN, PATTIA
Address: 11047 BLUE CORAL DR
City-St-Zip: BOCA RATON, FL 33498

Title:

Name: BARROSO, JUAN CARLOS Address: 11047 BLUE CORAL DR City-St-Zip: BOCA RATON, FL 33498

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: SHELDON CHABAN P 02/15/2011