

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007490

Entity Name: BILLION HEARTS CORP

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

631 NW 46TH TERR
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

631 NW 46TH TERR
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-3144866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

CURE, WILLIAM JR.
631 NW 46TH TERR
PLANTATION, FL 33317 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: WILLIAM CURE JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURE, WILLIAM JR
Address: 631 NW 46TH TERR
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: CURE, NADINE E
Address: 631 NW 46TH TERR
City-St-Zip: PLANTATION, FL 33317

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 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: WILLIAM CURE JR.

PRES

11/18/2009

Electronic Signature of Signing Officer or Director

Date