2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000010231

Entity Name: HEELS TO HEAL, INC.

FILED Sep 29, 2010 Secretary of State

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

340 BEACH DR NE 1 BEACH DR SE #1312 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

PO BOX 16142 PO BOX 16142

ST PETERSBURG, FL 33730 ST PETERSBURG, FL 33733

FEI Number: 27-1488133 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:

MIHOK, MELISSA L
ONE BEACH DRIVE SE #1312
ST PETERSBURG, FL 33701 US
MIHOK, MELISSA L
1 BEACH DRIVE SE #1312
ST PETERSBURG, FL 33701 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: MELISSA MIHOK 09/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MIHOK, MELISSA L Address: PO BOX 16142

City-St-Zip: ST PETERSBURG, FL 33730

Title: STD

Name: BROWN, ASHLEY Address: PO BOX 14172

City-St-Zip: ST PETERBURG, FL 33733

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: MELISSA MIHOK PD 09/29/2010