2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000005568

Entity Name: H.E.A.R.T. CORPORATION

FILED Jan 26, 2012 Secretary of State

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

4474 NW 203RD ST MIAMI, FL 33055 US

Current Mailing Address: New Mailing Address:

4474 NW 203RD ST MIAMI, FL 33055 US

FEI Number: 27-2730073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, TAVARIS L 4474 NW 203RD ST. MIAMI, FL 33055 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: TAVARIS WILLIAMS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILLIAMS, TAVARIS L

 Address:
 4474 NW 203RD

 City-St-Zip:
 MIAMI, FL 33055 US

Title: VP

Name: RASJNIK, SCOTT-JOHNSON

Address: 4730 NW 21AVE City-St-Zip: MIAMI, FL 33142

Title: CHRM

Name: SAMUEL, JOHNSON Address: 4730 NW 21AV City-St-Zip: MIAMI, FL 33142 US

Title: SEC

 Name:
 GELIN, SUZANNE

 Address:
 1256 FISHERMAN ST

 City-St-Zip:
 OPA LOCKA, FL 33054 US

Title: TRES

 Name:
 SHALANDA, BROWN

 Address:
 P.O. BOX 472913

 City-St-Zip:
 MIAMI, FL 33247

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: TAVARIS WILLIAMS P 01/26/2012