

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000002995

FILED
Jul 26, 2013
Secretary of State

Entity Name: HEARTS ABLAZE INTERNATIONAL, INC.

Current Principal Place of Business:

7572 CENTRAL PARK CIRCLE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

7572 CENTRAL PARK CIRCLE
TAMPA, FL 33637

New Mailing Address:

8937 AVENUE CLUB DRIVE
101
TAMPA, FL 33637

FEI Number: 27-5282133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, JEREMY
7572 CENTRAL PARK CIRCLE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

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: JEREMY GIBSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIBSON, JEREMY
Address: 7572 CENTRAL PARK CIRCLE
City-St-Zip: TAMPA, FL 33637

Title: TD
Name: MERRITT, MELVIN
Address: 16127 LONEOAK VIEW DR
City-St-Zip: LITHIA, FL 33547

Title: SD
Name: SIMS, LYNNE
Address: 2846 8TH ST SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

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: JEREMY GIBSON

PD

07/26/2013

Electronic Signature of Signing Officer or Director

Date