2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000005441

FILED Feb 07, 2014 Secretary of State

Entity Name: LIFTING HEARTS 2GETHER INC

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

303 EXETER STREET OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

303 EXETER STREET OLDSMAR, FL 34677

FEI Number: 45-4843792 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:

KELLER, MARYELLEN N 303 EXETER STREET OLDSMAR, FL 34677 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: MARYELLEN KELLER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: KELLER, JEFFERY G Address: 303 EXETER STREET City-St-Zip: OLDSMAR, FL 34677

Title: VP

Name: TODD, EDWARD T JR Address: 13571 AUDREY LANE City-St-Zip: LARGO, FL 33771

Title: SEC

Name: HENEGHAN, KAREN L Address: 14681 PINE GLEN CIRCLE

City-St-Zip: LUTZ, FL 33559

Title: TREA

 Name:
 KELLER, MARYELLEN N

 Address:
 303 EXETER STREET

 City-St-Zip:
 OLDSMAR, FL 34677

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: MARYELLEN KELLER TREA 02/07/2014