

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 JUN 10 PM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000009423

1. Corporation Name

Heifer Hill, Inc.

2. Principal Office Address

Post Office Box 7008

Suite, Apt. #, etc.

City & State

Avon Park, Florida

Zip

33826

Country

USA

3. Mailing Office Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

**4. Date Incorporated or Qualified
To Do Business in Florida**

1/18/02

5. FEI Number

80-0037402

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Stephen H. Artman

Street Address (P.O. Box Number is Not Acceptable)

925 South Florida Avenue

Suite, Apt. #, Etc.

City

Lakeland, FL 33803

State

FL

Zip Code

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Date 5/19/04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D, P, V, S, T	Calvin Michael Smeal	573 Sunset Drive	Babson Park, FL 33827

300037854713
06/10/04--01093--005 **300.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUNE 7, 04
Date

863 528 1094
Daytime Phone #

CR2E081 (01/04)

STEPHEN H. ARTMAN, P.A.

Attorneys at Law

Stephen H. Artman
Ricardo Santander*

* Habla Español.

925 South Florida Avenue
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www.artmanlawoffice.com

May 19, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Heifer Hill, Inc.

Dear Sir or Madam:

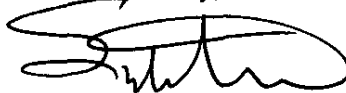
I represent Michael Smeal, the President and Director of Heifer Hill, Inc. Mr. Smeal contacted my office because he learned that Heifer Hill, Inc. had been listed as an inactive corporation on your website. When asked if he had filed his annual reports, he advised that he had never received anything from your office and further noted that the address listed for the principal office on your website is incorrect.

Enclosed please find a photocopy of the first page of the Articles of Incorporation of Heifer Hill, Inc. which states that the principal office is at Post Office 7008, Avon Park, Florida 33826. Please also note the stamp from the Secretary of State in the upper right hand corner evidencing this IS the address which was submitted to the Secretary of State upon incorporation. Your website has listed the principal office as being in Lakeland. We believe the annual reports have been going from the Secretary of State to the wrong address and Mr. Smeal has not received them and therefore has not filed them in a timely fashion.

Enclosed please find an executed Corporation Reinstatement form for Heifer Hill, Inc. Also enclosed please find a Heifer Hill, Inc. check payable to Department of State in the amount of \$300.00 representing the annual report fees for 2003 and 2004. This was an error on the part of the Secretary of State and as advised by telephone conference with your office on this date, Mr. Smeal will not be charged the regular reinstatement fees.

If you should have any questions, please feel free to contact my office.

Sincerely,



STEPHEN H. ARTMAN

SHA/pg

Enclosures

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ARTICLES OF INCORPORATION
OF
HEIFER HILL, INC.

EFFECTIVE DATE

1-18-03

FILED

02 JAN 22 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is HEIFER HILL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - COMMENCEMENT OF CORPORATE BUSINESS

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 925 South Florida Avenue, Lakeland, Florida 33803, and the name and street address of the initial registered agent is Stephen H. Artman, Esquire, 925 South Florida Avenue, Lakeland, Florida, 33803.

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The mailing address for this corporation is Post Office 7008, Avon Park, Florida, 33826.