

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000061749

Entity Name: PAMPERED HEARTS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1304-L LANE PARK CUT OFF RD
TAVARES, FL 32778

New Principal Place of Business:

13607 SOUTH RIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778

Current Mailing Address:

1304-L LANE PARK CUT OFF RD
TAVARES, FL 32778

New Mailing Address:

13607 SOUTH RIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778

FEI Number: 02-0610994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SHIRLEY
1304-L LANE PARK CUT OFF RD
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

WILSON, SHIRLEY A
13607 SOUTH RIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778 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: SHIRLEY A. WILSON

01/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, SHIRLEY
Address: 1304-L LANE PARK CUT OFF RD
City-St-Zip: TAVARES, FL 32778

Title: VD () Delete
Name: WILSON, WILLIAM
Address: 1304-L LANE PARK CUT OFF RD
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, SHIRLEY A
Address: 13607 SOUTH RIDGE INDUSTRIAL DRIVE
City-St-Zip: TAVARES, FL 32778

Title: VD (X) Change () Addition
Name: WILSON, WILLIAM L
Address: 13607 SOUTH RIDGE INDUSTRIAL DRIVE
City-St-Zip: TAVARES, FL 32778

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIRLEY A. WILSON

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date