

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000078527

Entity Name: HEAVENLY EYES, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

20505 SOUTH DIXIE HWY
MIAMI, FL 33189

New Principal Place of Business:

14304 SW 171ST TERRACE
MIAMI, FL 33177

Current Mailing Address:

P.O. BOX 771266
MIAMI, FL 33177

New Mailing Address:

14304 SW 171ST TERRACE
MIAMI, FL 33177

FEI Number: 48-1274409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRALEY, ALINA
14304 SW 171ST TERR.
MIAMI, FL 33177 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: ALINA BRALEY

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: P
Name: BRALEY, ALINA
Address: 14304 SW 171ST TERR.
City-St-Zip: MIAMI, FL 33177

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALINA BRALEY

MS

05/03/2010

Electronic Signature of Signing Officer or Director

Date