

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000107364

Entity Name: HEAVEN INVESTMENTS, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

2070 S MILITARY TRAIL STE 105
W PALM CH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2070 S MILITARY TRAIL STE 105
W PALM CH, FL 33415

New Mailing Address:

FEI Number: 52-2380062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO-DIAZ, LOYDA
2070 S MILITARY TRAIL STE 105
W PALM CH, FL 33415 US

Name and Address of New Registered Agent:

BRITO-DIAZ, LOYDA
6558 SPRING MEADOW DR
WEST PALM BEACH, FL 33413 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: LOYDA BRITO-DIAZ

10/05/2005

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: DP () Delete
Name: BRITO-DIAZ, LOYDA
Address: 903 MAPLEWOOD DR
City-St-Zip: GREENACRES, FL 33415

Title: DV () Delete
Name: BRITO, ARGENTINA
Address: 103 MADRID ST
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: DT () Delete
Name: BRITO-MARTINEZ, BARBARA
Address: 5099-C SOCIETY PLACE WEST
City-St-Zip: W PALM BCH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRITO-DIAZ, LOYDA M
Address: 6558 SPRING MEADOW DR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D (X) Change () Addition
Name: BRITO, ARGENTINA
Address: 6550 SPRING MEADOW DR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D (X) Change () Addition
Name: MONTAS, JOSE M
Address: 6550 SPRING MEADOW DR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D () Change (X) Addition
Name: DIAZ, FRANKLIN O
Address: 6558 SPRING MEADOW DR
City-St-Zip: WEST PALM BEACH, FL 33413

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: LOYDA BRITO-DIAZ

D

10/05/2005

Electronic Signature of Signing Officer or Director

Date