

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036492

Entity Name: HEAVENLY WAY, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

6108 SW 7TH ST.
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6108 SW 7TH ST.
MARGATE, FL 33068

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANOR, NORVIUS
7863 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 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: REBECCA FEVRIER

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: FEVRIER, REBECCA
Address: 6800 NW 7TH CT.
City-St-Zip: MARGATE, FL 33063

Title: VD () Delete
Name: FEVRIER, MARC
Address: 9205 ST. MICHEL COIN LOUVAIN
City-St-Zip: MONTREAL, QUEBEC H133G6,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBECCA FEVRIER

PD

03/07/2005

Electronic Signature of Signing Officer or Director

Date