

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077519

Entity Name: HEAVENLY CARE SERVICES INC.

FILED  
May 22, 2007  
Secretary of State

## Current Principal Place of Business:

6497 SUNSET STRIP  
SUNRISE, FL 33313

## New Principal Place of Business:

7377 NW 49 PLACE  
LAUDERHILL, FL 33319

## Current Mailing Address:

6497 SUNSET STRIP  
SUNRISE, FL 33313

## New Mailing Address:

7377 NW 49 PLACE  
LAUDERHILL, FL 33319

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BUISSERETH, PATRINA E  
2460B NORTH STATE RD 7  
LAUDERDALE LAKES, FL 33313 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: PATRINA BUISSERETH

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: BUISSERETH, PATRINA E  
Address: 2460 NORTH STATE ROAD 7 #B-1  
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VP (X) Delete  
Name: JONES-LIGHTBOURN, JOAN  
Address: 6497 SUNSET STRIP  
City-St-Zip: SUNRISE, FL 33313 US

Title: S (X) Delete  
Name: COX'CURRY, CHERYL  
Address: 6497 SUNSET STRIP  
City-St-Zip: SUNRISE, FL 33313

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BUISSERETH, PATRINA E  
Address: 7377 NW 49 PLACE  
City-St-Zip: LAUDERHILL, FL 33319

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 exemption stated in Chapter 119, 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: PATRINA BUISSERETH

P

05/22/2007

Electronic Signature of Signing Officer or Director

Date