

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114198

Entity Name: A HEAVENLY GARDEN, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

21950 SW 177 AV
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

21950 SW 177 AV
GOULDS, FL 33170

New Mailing Address:

FEI Number: 20-0557035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M CPA
50 KINDRED STREET
SUITE 201
STUART, FL 34994 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: GUEST JAMES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: EDWARDS, CARMEN
Address: 21950 SW 177TH AVENUE
City-St-Zip: MIAMI, FL 33170

Title: VTD
Name: EDWARDS, WILLIAM
Address: 21950 SW 177TH AVENUE
City-St-Zip: MIAMI, FL 33170

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: WILLIAM EDWARDS

VPD

02/28/2011

Electronic Signature of Signing Officer or Director

Date