

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000118450

Entity Name: HEART TO SERVE INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

901 W. INDIANTOWN ROAD
JUPITER, FL 33458

New Principal Place of Business:

901 W. INDIANTOWN ROAD
#30
JUPITER, FL 33458

Current Mailing Address:

139 HERITAGE WAY
WPB, FL 33407

New Mailing Address:

901 W. INDIANTOWN RD.
#30
JUPITER, FL 33458

FEI Number: 56-2407655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYCE, JEREMY C
139 HERITAGE WAY
WPB, FL 33407 US

Name and Address of New Registered Agent:

ROYCE, JEREMY C
209 SEABREEZE CIRCLE
JUPITER, FL 33477 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: JEREMY C. ROYCE

01/17/2006

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: PRES () Delete
Name: ROYCE, JEREMY C PRES
Address: 901 W. INDIANTOWN RD STE30
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JEREMY C. ROYCE

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date