2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000131375

Entity Name: HEAL WITH ANGELS, INC.

FILED Oct 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

775 NE 97TH STREET 2200 NE 4TH AVENUE MIAMI SHORES, FL 33138

SUITE 607 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

775 NE 97TH STREET 2200 NE 4TH AVENUE MIAMI SHORES, FL 33138 SUITE 607

MIAMI, FL 33137

FEI Number: 20-0383801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ, ALINA MS NUNEZ, ALINA MS. 2200 NÉ 4TH AVENUE 775 NE 97TH STREET MIAMI SHORES, FL 33138 US SUITE 607

MIAMI, FL 33137 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: ALINA NUNEZ 10/30/2008

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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition

NUNEZ, ALINA MS. Name: Name: NUNEZ, ALINA MS.

775 NE 97TH STREET Address: 2200 NE 4TH AVENUE, SUITE 607 Address:

City-St-Zip: MIAMI SHORES, FL 33138 MD City-St-Zip: MIAMI, FL 331387 MD

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: ALINA NUNEZ **PRES** 10/30/2008