

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139134

FILED
Jan 26, 2012
Secretary of State

Entity Name: HEIL AND COMPANY, P.A., C.P.A.

Current Principal Place of Business:

11011 SHERIDAN STREET
201
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11011 SHERIDAN STREET
201
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 20-0415597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEIL, TIMOTHY J
11131 N W 18TH PL
PEMBROKE PINES, FL 33026 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: TIMOTHY J HEIL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEIL, TIMOTHY J
Address: 11131 N W 18TH PL
City-St-Zip: PEMBROKE PINES, FL 33026

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: TIMOTHY J HEIL

Electronic Signature of Signing Officer or Director

PRES

01/26/2012

Date