

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000049796

Entity Name: TENDER HEARTS, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

11865 ROYAL PALM BLVD.
SUITE 201
CORAL SPRINGS, FL 33065

New Principal Place of Business:

738 NW 123 DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

11865 ROYAL PALM BLVD.
SUITE 201
CORAL SPRINGS, FL 33065

New Mailing Address:

738 NW 123 DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 84-1641459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAM, SANDRA
11865 ROYAL PALM BLVD.
SUITE 201
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SAM, SANDRA
738 NW 123 DRIVE
CORAL SPRINGS, FL 33071 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: SANDRA SAM

10/05/2005

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: P () Delete
Name: SAM, SANDRA
Address: 11865 ROYAL PALM BLVD. - SUITE 201
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAM, SANDRA
Address: 738 NW 123 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDRA SAM

P

10/05/2005

Electronic Signature of Signing Officer or Director

Date