

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000056481

FILED
Nov 19, 2005
Secretary of State

Entity Name: HEAVENLY INVESTMENTS GROUP, INC.

Current Principal Place of Business:

823 TOMLINSON TERRACE
SUITE A
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

823 TOMLINSON TERRACE
SUITE A
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UCCI, WILLIAM
823 TOMLINSON TERRACE
SUITE A
LAKE MARY, FL 32746 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: WILLIAM UCCI

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: UCCI, WILLIAM
Address: 823 TOMLINSON TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: NGUYEN, HIEP P
Address: 1388 LA PALOMA AVE
City-St-Zip: WINTER SPRINGS, FL 32806

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, THAO T
Address: 823 TOMLINSON TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: MA, BILL
Address: 854 TOMLINSON TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: SEC () Change (X) Addition
Name: NGUYEN, HIEP P
Address: 823 TOMLINSON TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: VPS () Change (X) Addition
Name: NI, YONG
Address: 854 TOMLINSON TERRACE
City-St-Zip: LAKE MARY, FL 32746

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: THAO NGUYEN

P

11/19/2005

Electronic Signature of Signing Officer or Director

Date