

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077086

FILED
Feb 16, 2010
Secretary of State

Entity Name: SEVEN HEAVEN HOLDINGS, INC.

Current Principal Place of Business:

2330 NE 187TH ST
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

2330 NE 187TH ST
MIAMI, FL 33180 US

Current Mailing Address:

2330 NE 187TH ST
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

2330 NE 187TH ST
MIAMI, FL 33180 US

FEI Number: 20-1131479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHWARTZ, YARON
2330 NE 187TH ST
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

SHWARTZ, YARON
2330 NE 187TH ST
MIAMI, FL 33180 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: YARON SHWARTZ

02/16/2010

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
Name: SHWARTZ, YARON
Address: 2330 NE 187TH ST
City-St-Zip: MIAMI, FL 33180 US

Title: VP
Name: SHWARTZ, LIORA
Address: 2330 NE 187TH ST
City-St-Zip: MIAMI, FL 33180 US

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: YARON SHWARTZ

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date