

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000155472

FILED
Jun 19, 2007
Secretary of State

Entity Name: HEAVENLY TOUCH CLEANING SERVICE INC.

Current Principal Place of Business:

7824 TERRACE ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

7824 TERRACE ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-0908119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, OLITTO M
7824 TERRACE ROAD
LANTANA
FL, FL 33462 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: OLITTO M. ROBERTSON

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: ROBERTSON, OLITTO M
Address: 7824 TERRACE ROAD
City-St-Zip: LANTANA, FL 33462

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROBERTSON, OLITTO M
Address: 7824 TERRACE ROAD
City-St-Zip: LANTANA, FL 33462

Title: VP () Change (X) Addition
Name: CESAR, YCLAIR
Address: 7824 TERRACE ROAD
City-St-Zip: LANTANA, FL 33462

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: OLITTO M. ROBERTSON

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06/19/2007

Electronic Signature of Signing Officer or Director

Date