

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164704

FILED
Mar 27, 2009
Secretary of State

Entity Name: HEERA, INC.

Current Principal Place of Business:

1003 N.W. 9TH AVENUE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1003 N.W. 9TH AVENUE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 76-0775613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAROOK, LATIFA
1003 N.W. 9TH AVENUE
FORT LAUDERDALE, FL 33311 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: LATIFA FAROOK

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: PD () Delete
Name: FAROOK, LATIFA
Address: 1003 N.W. 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VPD () Delete
Name: AHMAD, AMENA
Address: 3090 N COURSE DRIVE #210
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D () Delete
Name: FAROOK, UMAR
Address: 1003 N.W. 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LATIFA FAROOK

Electronic Signature of Signing Officer or Director

PD

03/27/2009

Date