

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000005816

FILED
Feb 12, 2008
Secretary of State

Entity Name: HEARTSONG COMPANIES, INC.

Current Principal Place of Business:

143 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1750 NORTH FLORIDA MANGO RD.
STE. 402
WEST PALM BEACH, FL 33409

Current Mailing Address:

143 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

1750 NORTH FLORIDA MANGO RD.
STE. 402
WEST PALM BEACH, FL 33409

FEI Number: 20-2164698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARTSONG, ROBERT
143 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408 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: ROBERT HEARTSONG

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: HEARTSONG, ROBERT
Address: 143 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT HEARTSONG

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02/12/2008

Electronic Signature of Signing Officer or Director

Date