

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000104968

Entity Name: HEAVENLY STYLES, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

911 PARK AVENUE  
LAKE PARK, FL 33403 US

## New Principal Place of Business:

## Current Mailing Address:

105 IBISCA TERRACE  
ROYAL PALM BEACH, FL 33411 US

## New Mailing Address:

150 CAT ROCK LANE  
JUPITER, FL 33458 US

FEI Number: 33-1122955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRYANT, GLADYS D  
105 IBISCA TERRACE  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

BRYANT, GLADYS D  
150 CAT ROCK LANE  
JUPITER, FL 33458 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: GLADYS BRYANT

04/16/2009

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: BRYANT, GLADYS D  
Address: 105 IBISCA TERRACE  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP (X) Delete  
Name: BRYANT, AARON T  
Address: 105 IBISCA TERRACE  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRYANT, GLADYS D  
Address: 150 CAT ROCK LANE  
City-St-Zip: JUPITER, FL 33458 US

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: GLADYS BRYANT

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date