

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106516

Entity Name: HEISENBERG, INC.

FILED
Dec 14, 2006
Secretary of State

Current Principal Place of Business:

143 SEABREEZE AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

143 SEABREEZE AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTHAM, JOHN K L
138 W PALMETTO PARK RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

EASTHAM, JOHN K
138 W PALMETTO PARK RD
BOCA RATON, FL 33432 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: JOHN K. EASTHAM

12/14/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DES COGNETS, JULIA G
Address: 143 SEABREEZE AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIA DES COGNETS

PRES

12/14/2006

Electronic Signature of Signing Officer or Director

Date