

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000138485

Entity Name: PENNIES FROM HEAVEN, INC.

**FILED**  
**Oct 08, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

100 S. MILITARY TRAIL  
UNIT 24 & 25  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

POB 880084  
BOCA RATON, FL 33488

**New Mailing Address:**

FEI Number: 41-2185687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARM, STEVEN ESQUIRE  
2101 NW CORPORATE BLVD.  
SUITE 215  
BOCA RATON, FL 33431 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: STEVEN WARM

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: STEWART, BARBARA  
Address: 100 S. MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

**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: BARBARA STEWART

PRES

10/08/2007

Electronic Signature of Signing Officer or Director

Date