

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000143968

FILED
Apr 22, 2010
Secretary of State

Entity Name: BLACK HEART COUTURE INC

Current Principal Place of Business:

11020 LIGHTHOUSE CT.
TAMARAC, FL 33321 US

New Principal Place of Business:

10411 YARROW DR
BOYNTON BCH, FL 33437 US

Current Mailing Address:

11020 LIGHTHOUSE CT.
TAMARAC, FL 33321 US

New Mailing Address:

10411 YARROW DR
BOYNTON BCH, FL 33437 US

FEI Number: 20-3706800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISsoon, JOEL
1115 CENTER STONE LN
RIVERIA BEACH, FL 33404 US

Name and Address of New Registered Agent:

BISsoon, JOEL
10411 YARROW DR
BOYNTON BCH, FL 33437 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: JOEL BISsoon

04/22/2010

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
Name: BISsoon, JOEL
Address: 10411 YARROW DR
City-St-Zip: BOYNTON BCH, FL 33437 US

Title: S
Name: DELINOIS, NATHEN
Address: 10411 YARROW DR
City-St-Zip: BOYNTON BCH, FL 33437 US

Title: T
Name: KELLIER, LEDGER
Address: 10411 YARROW DR
City-St-Zip: BOYNTON BCH, FL 33437 US

Title: M
Name: MARCEL, RATTIGAN
Address: 10411 YARROW
City-St-Zip: BOYNTON BCH, FL 33437

I hereby 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 all other like empowered.

SIGNATURE: JOEL BISsoon

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date