

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000126851

FILED
Apr 05, 2011
Secretary of State

Entity Name: HEAVENLY PAINTERS, CORP.

Current Principal Place of Business:

17461 SW 35TH ST.
MIRAMAR, FL 33029

New Principal Place of Business:

17461 SW 35TH ST.
MIRAMAR, FL 33029 US

Current Mailing Address:

17461 SW 35TH ST.
MIRAMAR, FL 33029

New Mailing Address:

17461 SW 35TH ST.
MIRAMAR, FL 33029 US

FEI Number: 20-5668282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

IZURIETA, LUIS A
17461 SW 35TH ST
MIRAMAR, FL 33029 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: IZURIETA, LUIS A

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IZURIETA, LUIS A
Address: 17461 SW 35TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: IZURIETA, AIDA
Address: 17461 SW 35TH ST.
City-St-Zip: MIRAMAR, FL 33029

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: IZURIETA, LUIS

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date