

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000039056

Entity Name: HEARTALENT INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

621 S 23RD ST
FLAGLER BEACH, FL 32136

New Principal Place of Business:

2281 S FLAGLER AVE
FLAGLER BEACH, FL 32136

Current Mailing Address:

621 S 23RD ST
FLAGLER BEACH, FL 32136

New Mailing Address:

2281 S FLAGLER AVE
FLAGLER BEACH, FL 32136

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOE
1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117 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: JOSEPH A LOGUIDICE

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: LULGJURAJ, JOHN
Address: 621 S 23RD STREET
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP () Delete
Name: NIKOLLAJ, MARK
Address: 621 S 23RD ST
City-St-Zip: FLAGLER BEACH, FL 32136

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LULGJURAJ, JOHN
Address: 2281 S FLAGLER AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP (X) Change () Addition
Name: NIKOLLAJ, MARK
Address: 2281 S FLAGLER AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP () Change (X) Addition
Name: BERGER, BRYAN
Address: 2281 S FLAGLER AVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: JOHN LULGJURAJ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date