

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000068346

FILED
Oct 29, 2008
Secretary of State

Entity Name: HEARTH PRODUCTS CORPORATION

Current Principal Place of Business:

11 NORTH J STREET
SUITE 6
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

2650 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 US

New Mailing Address:

2700 N. MILITARY TRAIL
SUITE 355
BOCA RATON, FL 33431 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2650 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WEINTRAUB, PETER B
2700 N. MILITARY TRAIL
SUITE 355
BOCA RATON, FL 33431 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: PETER B. WEINTRAUB

10/29/2008

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: BLEDSOE, KIM
Address: 10392 PENDLETON TROY ROAD
City-St-Zip: TROY, TX 76579 US

Title: VP (X) Delete
Name: DEMAGISTRIS, DANIEL
Address: 11 NORTH J STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIM BLEDSOE

PRES

10/29/2008

Electronic Signature of Signing Officer or Director

Date