

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 17, 2008
Secretary of State**

DOCUMENT# P07000088661

Entity Name: HEATHER ITURRI, INC.

Current Principal Place of Business:

2474 CLUBSIDE COURT SUITE 418
PALM HARBOR, FL 34683

New Principal Place of Business:

2424 OAK BEND DRIVE
APT 1124
PALM HARBOR, FL 34683

Current Mailing Address:

2474 CLUBSIDE COURT SUITE 418
PALM HARBOR, FL 34683

New Mailing Address:

2424 OAK BEND DRIVE
APT 1124
PALM HARBOR, FL 34683

FEI Number: 26-1104860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

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: PVST () Delete
Name: ITURRI, HEATHER R
Address: 2474 CLUBSIDE COURT SUITE 418
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: ITURRI, HEATHER R
Address: 2474 CLUBSIDE COURT SUITE 418
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ITURRI, HEATHER R
Address: 2424 OAK BEND DRIVE APT 1124
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: ITURRI, HEATHER R
Address: 2424 OAK BEND DRIVE APT 1124
City-St-Zip: PALM HARBOR, FL 34683

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: HEATHER R ITURRI

PVST

11/17/2008

Electronic Signature of Signing Officer or Director

Date