

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000003923

FILED
Nov 17, 2010
Secretary of State

Entity Name: SEVEN HEARTS, INC.

Current Principal Place of Business:

81645 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 328
ISLAMORADA, FL 33036

New Mailing Address:

88101 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

FEI Number: 26-2573825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANKOW, NANCY
88101 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: NANCY YANKOW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, J. JESUS
Address: PO BOX 328
City-St-Zip: ISLAMORADA, FL 33036

Title: VP
Name: LOPEZ, RAQUEL
Address: PO BOX 328
City-St-Zip: ISLAMORDA, FL 33036

Title: T
Name: LOPEZ, RAQUEL
Address: PO BOX 328
City-St-Zip: ISLAMORADA, FL 33036

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: J. JESUS LOPEZ

PRES

11/17/2010

Electronic Signature of Signing Officer or Director

Date