

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000004377

Entity Name: COMPANION HEAVEN, INC.

FILED
Nov 15, 2010
Secretary of State

Current Principal Place of Business:

301 SEACREST DR, #154
LARGO, FL 33771

New Principal Place of Business:

1429 LIME ST
CLEARWATER, FL 33756

Current Mailing Address:

301 SEACREST DR, #154
LARGO, FL 33771

New Mailing Address:

1429 LIME ST
CLEARWATER, FL 33756

FEI Number: 83-0503734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, ULYSSES JR.
301 SEACREST DR
#154
LARGO, FL 33771 US

Name and Address of New Registered Agent:

ALEXANDER, ULYSSES JR.
1429 LIME ST
CLEARWATER, FL 33771 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: ULYSSES ALEXANDER

11/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALEXANDER, ULYSSES JR.
Address: 1429 LIME ST
City-St-Zip: CLEARWATER, FL 33756

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: ULYSSES ALEXANDER, JR

PRES

11/15/2010

Electronic Signature of Signing Officer or Director

Date