

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000052226

FILED
Oct 08, 2010
Secretary of State

Entity Name: HEART TO HEART ADOPTION, INC.

Current Principal Place of Business:

2817 BELCO DRIVE #9
ORLANDO, FL 32808

New Principal Place of Business:

7635 AHLEY PARK COURT
#503
ORLANDO, FL 32835

Current Mailing Address:

2817 BELCO DRIVE #9
ORLANDO, FL 32808

New Mailing Address:

7635 ASHLEY PARK COURT
#503
ORLANDO, FL 32835

FEI Number: 61-1602821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTSON, ALMA
2817 BELCO DRIVE #9
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

FORTSON, ALMA
7635 ASHLEY COURT PARK
#503
ORLANDO, FL 32835 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: ALMA FORTSON

10/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: GREEK, PAULETTE
Address: 1912 WESTBOURNE DR
City-St-Zip: OVIEDO, FL 32765

Title: T
Name: DAVIS, EMMA
Address: 6210 BEAUMONT AVE
City-St-Zip: ORLANDO, FL 32808

Title: S
Name: BURGESS, PEGGY
Address: 810 ROSEMIST CT
City-St-Zip: OCOEE, FL 34761

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: ALMA FORTSON

E.D.

10/08/2010

Electronic Signature of Signing Officer or Director

Date