

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000100917

FILED
Nov 26, 2010
Secretary of State

Entity Name: HEAVENLY PROTECTION INC

Current Principal Place of Business:

9153 SOUTHERN CHARM CR.
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10015
BROOKSVILLE, FL 34603

New Mailing Address:

9153 SOUTHERN CHARM CR.
BROOKSVILLE, FL 34613

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZ, MONIQUE L
9153 SOUTHERN CHARM CR.
BROOKSVILLE, FL 34613 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: MONIQUE L BRAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: BRAZ, MONIQUE L
Address: 9153 SOUTHERN CHARM CR.
City-St-Zip: BROOKSVILLE, FL 34613

Title: VP S
Name: HELSLEY, JAMES
Address: 9153 SOUTHERN CHARM CR.
City-St-Zip: BROOKSVILLE, FL 34613

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: MONIQUE L BRAZ

Electronic Signature of Signing Officer or Director

P,T

11/26/2010

Date