

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000078080

Entity Name: HEATONS DELIVERY INC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

401 W SEMINOLE BLVD
175
SANFORD, FL 32771

New Principal Place of Business:

30700 WEKIVA RIVER RD.
SORRENTO, FL 32776

Current Mailing Address:

401 W SEMINOLE BLVD
175
SANFORD, FL 32771

New Mailing Address:

30700 WEKIVA RIVER RD.
SORRENTO, FL 32776

FEI Number: 27-3531669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERS, BONNIE
1445 W KING STREET
COCOA, FL 32922 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: BONNIE CHILDERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEATON, KAREN S
Address: 30700 WEKIVA RIVER RD.
City-St-Zip: SORRENTO, FL 32776

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: KAREN HEATON

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date