

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000046380

Entity Name: HEYMA CORP

FILED
May 20, 2014
Secretary of State

Current Principal Place of Business:

6800 NW 39 AVENUE
LOTE 140
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6800 NW 39 AVENUE
LOTE 140
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 45-5329018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LR INTERNATIONAL FIRM INC
8410 WEST FLAGLER STREET
SUITE 205
MIAMI, FL 33144 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: FRANCO ROBLEES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, HEYLEN
Address: 6800 NW 39 AVENUE LOTE 140
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: VP
Name: LOPEZ, MARLIN
Address: 6800 NW 39 AVENUE LOTE 140
City-St-Zip: POMPANO BEACH, FL 33073 US

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: HEYLEN REYES

P

05/20/2014

Electronic Signature of Signing Officer or Director

Date