

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000066095

Entity Name: HEART SMART CHOCOLATE, INC.

FILED
Oct 03, 2014
Secretary of State

Current Principal Place of Business:

905 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

905 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIANO, PAUL J
905 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: PAUL J MIANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIANO, PAUL J
Address: 2060 DEER CREEK COUNTRY CLUB BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: PARDELL, HERBERT D.O.
Address: 3648 HIGH PINE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: PASULA, MARK
Address: 905 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: S
Name: OLFF, ANTON
Address: 905 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 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: PAUL J MIANO

P

10/03/2014

Electronic Signature of Signing Officer or Director

Date