

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000096576

Entity Name: HERITAGE CAPITAL STRATEGIES, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

315 LONGFIELD CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

315 LONGFIELD CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

1850 LEE ROAD
SUITE 320
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, MARK E
315 LONGFIELD CIRCLE
LAKE MARY, FL 32746 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: MARK E. ARNOLD

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARK, ARNOLD E
Address: 315 LONGFIELD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARK, ARNOLD E
Address: 860 N. ORANGE AVE, SUITE 320
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK E. ARNOLD

Electronic Signature of Signing Officer or Director

PRES

10/11/2005

Date