

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000054214

Entity Name: LARRY HEYDORN, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

312 STANLEY BELL DRIVE
MT DORA, FL 32757

New Principal Place of Business:

800 SWEETWATER BLVD. N.
LONGWOOD, FL 32779

Current Mailing Address:

312 STANLEY BELL DRIVE
MT DORA, FL 32757

New Mailing Address:

800 SWEETWATER BLVD. N.
LONGWOOD, FL 32779

FEI Number: 27-0425286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYDORN, LARRY
312 STANLEY BELL DRIVE
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

HEYDORN, LARRY
800 SWEETWATER BLVD. N.
LONGWOOD, FL 32779 US

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: LARRY HEYDORN

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEYDORN, LARRY
Address: 800 SWEETWATER BLVD. N.
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: HEYDORN, TINA M
Address: 800 SWEETWATER BLVD. N.
City-St-Zip: LONGWOOD, FL 32779

Title: SEC
Name: HEYDORN, LARRY
Address: 800 SWEETWATER BLVD. N.
City-St-Zip: LONGWOOD, FL 32779

Title: TREA
Name: HEYDORN, TINA M
Address: 800 SWEETWATER BLVD. N.
City-St-Zip: LONGWOOD, FL 32779

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: LARRY HEYDORN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date