

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 443837

FILED
Nov 13, 2014
Secretary of State

Entity Name: AMERICAN HERITAGE INSTITUTIONAL SERVICES, INC.
C/O THOMPSON, B
FORREST

Current Principal Place of Business:

13900 CR 455
#107-403
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

13900 CR 455
#107-403
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-1501282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, RICHARD C JR
17309 CHATEAU PINE WAY
CLERMONT, FL 34711 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: RICHARD C HICKS JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CT
Name: THOMPSON, B.FORREST
Address: 2305 BUCKMINISTER CIRCLE
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: THOMPSON, B. FOREST
Address: 2305 BUCKMINISTER CIRCLE
City-St-Zip: ORLANDO, FL 32803

Title: P
Name: HICKS, RICHARD C JR
Address: 17309 CHATEAU PINE WAY
City-St-Zip: CLERMONT, FL 34711

Title: AT
Name: HICKS, JANET L
Address: 2511 MADRON COURT
City-St-Zip: ORLANDO, FL 32806

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: RICHARD C HICKS JR

P

11/13/2014

Electronic Signature of Signing Officer or Director

Date