

2010 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A05000000594

FILED
Jun 28, 2010
Secretary of State

Entity Name: HERITAGE INVESTMENT FUND II, LLLP

Current Principal Place of Business:

5301 N FEDERAL HWY #380
BOCA RATON, FL 33487

New Principal Place of Business:

1551 HANSEN STREET
SARASOTA, FL 34231

Current Mailing Address:

5301 N FEDERAL HWY #380
BOCA RATON, FL 33487

New Mailing Address:

1551 HANSEN STREET
SARASOTA, FL 34231

FEI Number: 30-0305552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOOM, ASHLEY
5301 N FEDERAL HWY #380
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BLOOM, ASHLEY
1551 HANSEN STREET
SARASOTA, FL 34231 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: ASHLEY BLOOM

06/28/2010

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L05000028620
Name: FUND MANAGEMENT GROUP, LLC
Address: 5301 N FEDERAL HWY #380
City-St-Zip: BOCA RATON, FL 33487

ADDRESS CHANGES ONLY:

Address: 1551 HANSEN STREET
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ASHLEY BLOOM AS MANAGER OF FUND MANAGEMENT MGR

06/28/2010

Electronic Signature of Signing General Partner

Date