

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY 17 AM 10:32

**2005 FOR PROFIT CORPORATION
REINSTATEMENT**

DOCUMENT # H41892			
1. Entity Name HEYER-METRO DISTRIBUTORS, INC.			
Principal Place of Business 1563 HUBBARD AVENUE BATAVIA, IL 60510 US		Mailing Address 1563 HUBBARD AVENUE BATAVIA, IL 60510 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 58-2494442		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		Additional Fee Required	
6. Name and Address of Current Registered Agent PARKSITE INC 2804-1 TAMPA EAST BLVD TAMPA, FL 33619		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of, registration.			
SIGNATURE: 		SIGNATURE:  Date: 5-10-2005	
FILE NUMBER: FEE IS \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	PATTEE, GEORGE	NAME	
STREET ADDRESS	1563 HUBBARD AVENUE	STREET ADDRESS	
CITY-ST-ZIP	BATAVIA, IL 60510	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	HEITZMAN, RONALD	NAME	
STREET ADDRESS	1563 HUBBARD AVENUE	STREET ADDRESS	
CITY-ST-ZIP	BATAVIA, IL 60510	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	CEOP PATTEE, GEORGE	NAME	
STREET ADDRESS	1563 HUBBARD AVENUE	STREET ADDRESS	
CITY-ST-ZIP	BATAVIA, IL 60510	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	CFO HEITZMAN, RONALD C	NAME	
STREET ADDRESS	1563 HUBBARD AVENUE	STREET ADDRESS	
CITY-ST-ZIP	BATAVIA, IL 60510	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	VPST HEITZMAN, RONALD C	NAME	
STREET ADDRESS	1563 HUBBARD AVENUE	STREET ADDRESS	
CITY-ST-ZIP	BATAVIA, IL 60510	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 as changed, or on an attachment with an address, within 60 days of filing.			
SIGNATURE: 		SIGNATURE:  Date: 5-10-2005 (630) 761-6710	

REINSTATEMENT 04-05



05042005 REIN-P CR2E006 (B/D)

Division of Corporations

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RESUBM
Please give original
submission date as file #8:

CORPORATION REINSTATEMENT

HEYER-METRO DISTRIBUTORS, INC.

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