

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J67669

FILED
Mar 12, 2012
Secretary of State

Entity Name: HERITAGE GOLF, INC.

Current Principal Place of Business:

1610 ROUSE RD.
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1610 ROUSE RD.
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-2801851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, WALTER T JR
1610 ROUSE RD.
ORLANDO, FL 32825 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: WALTER T. HEATH JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEATH, WALTER T JR
Address: 494 YORKSHIRE
City-St-Zip: OVIEDO, FL 32765

Title: VPD
Name: HEATH, IRIS J
Address: 20660 MAJESTIC ST.
City-St-Zip: OVIEDO, FL 32833

Title: TD
Name: HEATH, ELIZABETH
Address: 494 YORKSHIRE
City-St-Zip: OVIEDO, FL 32765

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: WALTER T. HEATH JR.

Electronic Signature of Signing Officer or Director

PD

03/12/2012

Date