

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000024011

Entity Name: HERITAGE 40, LLC

FILED
Mar 26, 2013
Secretary of State

Current Principal Place of Business:

14600 STARKEY RD.
DELRAY BEACH, FL 33446

New Principal Place of Business:

203 VIA VIZCAYA
PALM BEACH, FL 33480

Current Mailing Address:

14600 STARKEY RD.
DELRAY BEACH, FL 33446

New Mailing Address:

203 VIA VIZCAYA
PALM BEACH, FL 33480

FEI Number: 42-1557885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKEAN, PAUL Z
14600 STARKEY ROAD
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

OKEAN, PAUL Z
203 VIA VIZCAYA
PALM BEACH, FL 33480 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: PAUL Z. OKEAN

03/26/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OKEAN, PAUL Z
Address: 203 VIA VIZCAYA
City-St-Zip: PALM BEACH, FL 33480

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL Z. OKEAN

MGR

03/26/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date