

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003492

Entity Name: HEATON VENTURES, LLC

FILED  
Dec 06, 2004  
Secretary of State

**Current Principal Place of Business:**

319 CLEMATIS STREET, SUITE 702  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

319 CLEMATIS STREET, SUITE 702  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 54-2097081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIORDANO, JOHN N  
220 SOUTH FRANKLIN STREET  
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: GARDNER, J. STEPHEN  
Address: 220 S. FRANKLIN ST  
City-St-Zip: TAMPA, FL 33602

Title: MGRM ( ) Change (X) Addition  
Name: GIORDANO, JOHN N  
Address: 220 S. FRANKLIN ST  
City-St-Zip: TAMPA, FL 33602

Title: MGRM ( ) Change (X) Addition  
Name: HEATON, GEORGE W  
Address: 319 CLEMATIS ST, SUITE 702  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Change (X) Addition  
Name: NEWKIRK, THOMAS R  
Address: 4943 W. BAYWAY DR.  
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN N. GIORDANO

MGRM

12/06/2004

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