

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000006742

FILED
Mar 03, 2006
Secretary of State

Entity Name: HEATHROW EQUITY PARTNERS, LLC

Current Principal Place of Business:

300 INTERNATIONAL PKWY., STE. 100
HEATHROW, FL 32746

New Principal Place of Business:

1515 INTERNATIONAL PKWY., STE. 2013
HEATHROW, FL 32746

Current Mailing Address:

300 INTERNATIONAL PKWY., STE. 100
HEATHROW, FL 32746

New Mailing Address:

1515 INTERNATIONAL PKWY., STE. 2013
HEATHROW, FL 32746

FEI Number: 20-1195861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH, STE. E
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

COOK, JAMES
1515 INTERNATIONAL PARKWAY
2013
HEATHROW, FL 34746 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: JAMES COOK

03/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SWARTZ, CHRISTOPHER M
Address: 1468 SHADWELL CIRCLE
City-St-Zip: HEATHROW, FL 32746 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHRISTOPHER M. SWARTZ

MGR

03/03/2006

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