2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000006742

Entity Name: HEATHROW EQUITY PARTNERS, LLC

FILED Jan 23, 2008 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

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

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SWARTZ, CHRISTOPHER M
 Name:

 Address:
 1468 SHADWELL CIRCLE
 Address:

 City-St-Zip:
 HEATHROW, FL 32746 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 01/23/2008