

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003769

FILED
Sep 27, 2006
Secretary of State

Entity Name: HERITAGE TOWNHOMES, LLC

Current Principal Place of Business:

718 SUGAR BAY WAY
APT# 100
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-2102142 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:

KELLEY, GOLDBERG, LEACH & COHN, PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANN, GURMINDER S
Address: 718 SUGAR BAY WAY, APT# 100
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: MANN, SHEETAL
Address: 718 SUGAR BAY WAY, APT#100
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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

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: GURMINDER MANN

MGR

09/27/2006

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