

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000080599

FILED
Nov 08, 2009
Secretary of State

Entity Name: HERITAGE INSURANCE SERVICES, LLC

Current Principal Place of Business:

1009 10TH AVENUE WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1009 10TH AVENUE WEST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 68-0634426 **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:

CLEMENTS, DAVID A
1009 10TH AVENUE WEST
PALMETTO, FL 34221 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: DAVID A. CLEMENTS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLEMENTS, DAVID A
Address: 12614 LAKE VISTA DRIVE
City-St-Zip: GIBSONTOWN, FL 33534

Title: MGRM () Delete
Name: VARNADORE, BRIAN R
Address: 300 13TH AVENUE W
City-St-Zip: PALMETTO, FL 34221

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 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: DAVID A. CLEMENTS

MGRM

11/08/2009

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