

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000018664

FILED
Feb 01, 2011
Secretary of State

Entity Name: HERITAGE REALTY INVESTMENTS LLC

Current Principal Place of Business:

864 BRYSON LOOP
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

864 BRYSON LOOP
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 20-8473898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NALL, DAVID
864 BRYSON LOOP
LAKELAND, FL 33809 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: DAVID NALL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NALL, DAVID
Address: 864 BRYSON LOOP
City-St-Zip: LAKELAND, FL 33809 US

Title: MGRM
Name: NALL, SAUNDRA
Address: 864 BRYSON LOOP
City-St-Zip: LAKELAND, FL 33809 US

I hereby 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 NALL

MGRM

02/01/2011

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