

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000103820

FILED
Nov 19, 2012
Secretary of State

Entity Name: ENVIRONMENTAL HERITAGE INVESTORS, LLC

Current Principal Place of Business:

111 MARSHSIDE DRIVE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

523 TURNBERRY LANE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

111 MARSHSIDE DRIVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

523 TURNBERRY LANE
ST. AUGUSTINE, FL 32080

FEI Number: 26-1292634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KESSLER, ROBERT
523 TURNBERRY LANE
ST AUGUSTINE, FL 32080 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: ROBERT KESSLER

11/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KESSLER, ROBERT N
Address: 523 TURNBERRY LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR
Name: KESSLER, BEVERLY A
Address: 523 TURNBERRY LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: ROBERT KESSLER

PRES

11/19/2012

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