

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000123635

FILED
Jun 07, 2011
Secretary of State

Entity Name: HERITAGE CUSTOM PAINTING OF LEE COUNTY LLC

Current Principal Place of Business:

1248 BURTWOOD DRIVE
FT. MYERS, FL 33901

New Principal Place of Business:

1353 SUNBURY DRIVE
FT. MYERS, FL 33901

Current Mailing Address:

1248 BURTWOOD DRIVE
FT. MYERS, FL 33901

New Mailing Address:

1353 SUNBURY DRIVE
FT. MYERS, FL 33901

FEI Number: 26-1560659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLLEY, DANIEL
1248 BURTWOOD DRIVE
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

WOOLLEY, DANIEL
1353 SUNBURY DRIVE
FT. MYERS, FL 33901 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: DANIEL E WOOLLEY JR.

06/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOLLEY, CANDACE
Address: 1353 SUNBURY DRIVE
City-St-Zip: FT. MYERS, FL 33901

Title: MGRM
Name: WOOLLEY, DANIEL
Address: 1353 SUNBURY DRIVE
City-St-Zip: FT. MYERS, FL 33901

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: DANIEL E WOOLLEY JR

MGRM

06/07/2011

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