

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000058305

Entity Name: HERITAGE ISLE 1, LLC

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

500 TREASURE LAGOON LN.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

515 S. INDUSTRY ROAD
COCOA, FL 32926 58

Current Mailing Address:

500 TREASURE LAGOON LN.
MERRITT ISLAND, FL 32953

New Mailing Address:

515 S. INDUSTRY ROAD
COCOA, FL 32926 58

FEI Number: 26-2769961 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:

PIOTRKOWSKI, JOEL S ESQUIRE
317 - 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ACKERMAN, JASON S ESQUIRE
317 - 71ST STREET
MIAMI BEACH, FL 33141 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: JASON ACKERMAN

05/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PROFUMO, PETER
Address: 515 S. INDUSTRY ROAD
City-St-Zip: COCOA, FL 32926 58

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: PETER PROFUMO

MGRM

05/27/2010

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