

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000108365

Entity Name: HERITAGE COACH WORKS, LLC

FILED  
Oct 12, 2009  
Secretary of State

## Current Principal Place of Business:

13537 GRANVILLE AVE HAR  
CLERMONT, FL 34711

## New Principal Place of Business:

16215 STATE ROAD 50  
#306  
CLERMONT, FL 34711 LK

## Current Mailing Address:

13537 GRANVILLE AVE HAR  
CLERMONT, FL 34711

## New Mailing Address:

16215 STATE ROAD 50  
#306  
CLERMONT, FL 34711 LK

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOMACK, HARRY  
13537 GRANVILLE AVE HAR  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

JAMES, WILLIAM  
16215 STATE ROAD 50  
#306  
CLERMONT, FL 34711 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: WILLIAM JAMES

10/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WOMACK, HARRY  
Address: 13537 GRANVILLE AVE HAR  
City-St-Zip: CLERMONT, FL 34711

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JAMES, WILLIAM  
Address: 16215 STATE ROAD 50 UNIT 306  
City-St-Zip: CLERMONT, FL 34711 LK

Title: MGRM ( ) Change (X) Addition  
Name: MONAGHAM, PATRICK  
Address: 16215 STATE ROAD 50  
City-St-Zip: CLERMONT, FL 34711 LK

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: WILLIAM JAMES

MGRM

10/12/2009

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