

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000108365

FILED
Oct 12, 2009
Secretary of State

Entity Name: HERITAGE COACH WORKS, LLC

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