

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000080159

FILED
Feb 03, 2011
Secretary of State

Entity Name: HERITAGE CAPITAL RESOURCES, LLC

Current Principal Place of Business:

784 MORRIS AVE., SUITE 331
SHORT HILLS, NJ 07078

New Principal Place of Business:

Current Mailing Address:

784 MORRIS AVE., SUITE 331
SHORT HILLS, NJ 07078

New Mailing Address:

FEI Number: 27-0766204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

STEWART, RICHARD B JR.
701 W. CYPRESS CREEK RD
SUITE 301
FORT LAUDERDALE, FL 33309 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: RICHARD B STEWART, JR.

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEWART, RICHARD B JR.
Address: 784 MORRIS AVE., SUITE 331
City-St-Zip: SHORT HILLS, NJ 07078

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: RICHARD B STEWART, JR.

MGR

02/03/2011

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