

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000108798

Entity Name: HERITAGE 21640, LLC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

5397 NW 105TH COURT
MIAMI, FL 33178

New Principal Place of Business:

21640 NW 7TH COURT
PEMBROKE, FL 33029

Current Mailing Address:

5397 NW 105TH COURT
MIAMI, FL 33178

New Mailing Address:

P.O. BOX 226771
MIAMI, FL 33222

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, REINALD
5397 NW 105TH COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PORTILLO, HECTOR
11354 NW 57 TERRACE
MIAMI, FL 33178 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: HECTOR PORTILLO

02/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORTILLO, HECTOR
Address: 11354 NW 57 TERRACE
City-St-Zip: MIAMI, FL 33178

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: HECTOR PORTILLO

MGRM

02/11/2012

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