

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000117786

FILED
Oct 12, 2012
Secretary of State

Entity Name: HERON SUNSHINE DEVELOPMENT, LLC

Current Principal Place of Business:

10376 TRIANON PL
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

10376 TRIANON PL
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 39-2077615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLIERES, JACQUES
10376 TRIANON PL
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

MARC LABOSSIÈRE PA
1222 NE 4TH AVE
FORT LAUDERDALE, FL 333041925 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: MARC LABOSSIÈRE

10/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALLIERES, JACQUES
Address: 10376 TRIANON PL
City-St-Zip: WELLINGTON, FL 33449

Title: MGR
Name: VADEBONCOEUR, SUZANNE
Address: 10376 TRIANON PL
City-St-Zip: WELLINGTON, FL 33449

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: JACQUES VALLIERES

MGR

10/12/2012

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