

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000117786

**FILED**  
**Dec 02, 2014**  
**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:**

4481 WELLINGTON SHORES DRIVE  
WELLINGTON, FL 33449

**Current Mailing Address:**

10376 TRIANON PL  
WELLINGTON, FL 33449

**New Mailing Address:**

4481 WELLINGTON SHORES DRIVE  
WELLINGTON, FL 33449

**FEI Number:** 39-2077615

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

**Title:** MGR  
**Name:** VALLIERES, JACQUES  
**Address:** 4481 WELLINGTON SHORES DRIVE  
**City-St-Zip:** WELLINGTON, FL 33449

**Title:** MGR  
**Name:** VADEBONCOEUR, SUZANNE  
**Address:** 4481 WELLINGTON SHORES DRIVE  
**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 authorized to execute this report as required by Chapter 605, Florida Statutes.

**SIGNATURE:** JACQUES VALLIERES

MGR

12/02/2014

Electronic Signature of Authorized Person

Date