

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000162341

FILED
Dec 04, 2014
Secretary of State

Entity Name: HERITAGE VILLAGE PLAZA LLC

Current Principal Place of Business:

7764 NORMANDY VILLAGE PARKWAY
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

1550 NORMANDY VILLAGE PARKWAY
SUITE 11
JACKSONVILLE, FL 32221 US

Current Mailing Address:

POST OFFICE BOX 2438
ORANGE PARK, FL 32607 US

New Mailing Address:

1550 NORMANDY VILLAGE PARKWAY
SUITE 11
JACKSONVILLE, FL 32221 US

FEI Number: 46-4145108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG DELOACH PLLC
115 EAST LIVINGSTON STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WHITE, JAMES EDWARD
2130 HOPKINS ST.
ORANGE PARK, FL 32073 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: JAMES WHITE

12/04/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: WHITE, JAMES E
Address: 2130 HOPKINS ST.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGR
Name: WHITE, TERRESA D
Address: 2130 HOPKINS ST.
City-St-Zip: ORANGE PARK, FL 32073

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: JAMES WHITE

MGR

12/04/2014

Electronic Signature of Authorized Person

Date