

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L97000000844

FILED
Oct 10, 2006
Secretary of State

Entity Name: AMERICAN HERITAGE ELECTRIC OF SOUTHWEST FLORIDA, L.C.

Current Principal Place of Business:

3183 TUSKET AVENUE
NORTH PORT, FL 34286

New Principal Place of Business:

3821 B TAMIAMI TRAIL
131
PORT CHARLOTTE, FL 33952

Current Mailing Address:

3183 TUSKET AVENUE
NORTH PORT, FL 34286

New Mailing Address:

3821 B TAMIAMI TRAIL
131
PORT CHARLOTTE, FL 33952

FEI Number: 65-0668308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD #211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LEXINGTON PRALL ENT.
3821 B TAMIAMI TRAIL
131
PORT CHARLOTTE, FL 33952 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: WILLIAM MORAN

10/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WORMSBACHER, DAVID
Address: 3183 TUSKET AVENUE
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM () Delete
Name: WORMSBACHER, SHERRY R
Address: 3183 TUSKET AVENUE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MORAN, WILLIAM
Address: 1330 ABALOMA
City-St-Zip: PORT CHARLOTTE, FL 33980

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM MORAN

MGRM

10/10/2006

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