

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000919

FILED
May 06, 2010
Secretary of State

Entity Name: THIRD FLORIDA/THIRTY FIFTH MASSACHUSETTS HERITAGE CORPORATION

Current Principal Place of Business:

12745 SANDRIDGE DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

12745 SANDRIDGE DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, DENNIS
12745 SANDRIDGE DRIVE
JACKSONVILLE, FL 32258 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: DENNIS SHORT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHORT, DENNIS
Address: 12745 SAND RIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: D
Name: BEARSS, ROLLIN DR.
Address: 671 FREDERIC DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: CANADA, SUZANNE
Address: PO BOX 267
City-St-Zip: CHRISTMAS, FL 32709

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS SHORT

Electronic Signature of Signing Officer or Director

MR

05/06/2010

Date