

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003602

FILED
Feb 27, 2010
Secretary of State

Entity Name: HEROES HELPING HEROES, INC.

Current Principal Place of Business:

803 CORRAL DRIVE
LAKELAND, FL 33815

New Principal Place of Business:

1052 US HIGHWAY 92 W
AUBURNDALE, FL 33823

Current Mailing Address:

803 CORRAL DRIVE
LAKELAND, FL 33815

New Mailing Address:

1052 US HIGHWAY 92 W
AUBURNDALE, FL 33823

FEI Number: 43-2102398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NANCY B
803 CORRAL DRIVE
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

RICHARDS, DONALD L
3300 YOUNGWAY RD
LAKELAND, FL 33815 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: DONALD L. RICHARDS

02/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TO, VINCENT
Address: 1052 W HWY 82
City-St-Zip: AUBURNDALE, FL 33823

Title: V, P
Name: RICHARDS, DONALD L
Address: 330 YOUNGWAY RD
City-St-Zip: LAKELAND, FL 33815

Title: S
Name: JANKOWICH, JOHN
Address: 827 ELISABETH LN
City-St-Zip: LAKELAND, FL 33809

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: DONALD L. RICHARDS

VP

02/27/2010

Electronic Signature of Signing Officer or Director

Date