

# **2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N11000005039

**FILED**  
**Nov 01, 2012**  
**Secretary of State**

**Entity Name:** HEART OF GEORGIA CHARITABLE TRUST, INC.

**Current Principal Place of Business:**

1055 NE 125TH ST  
NORTH MIAMI, FL 33161

**New Principal Place of Business:**

10800 BISCAYNE BLVD  
830  
NORTH MIAMI, FL 33161

**Current Mailing Address:**

1055 NE 125TH ST  
NORTH MIAMI, FL 33161

**New Mailing Address:**

10800 BISCAYNE BLVD  
830  
NORTH MIAMI, FL 33161

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CATARINEAU, JOE A ESQ  
91750 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070 US

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

SHISGAL, BARRY  
10800 BISCAYNE BLVD  
830  
NORTH MIAMI, FL 33161 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: BARRY SHISGAL

11/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SHISGAL, BARRY  
Address: 10800 BISCAYNE BLVD #830  
City-St-Zip: NORTH MIAMI, FL 33161

Title: D  
Name: SHINE, DAVID  
Address: 10800 BISCAYNE BLVD #830  
City-St-Zip: NORTH MIAMI, FL 33161

Title: D  
Name: MILNER, BUTCH  
Address: 10800 BISCAYNE BLVD #830  
City-St-Zip: NORTH MIAMI, FL 33161

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: BARRY SHISGAL

D

11/01/2012

Electronic Signature of Signing Officer or Director

Date