2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000017670

Entity Name: HERON FINANCIAL PARTNERS, INC.

US

FILED Jun 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

928 E NEW HAVEN AVE MELBOURNE, FL 32901 54

Current Mailing Address: New Mailing Address:

928 E NEW HAVEN AVE MELBOURNE, FL 32901

FEI Number: 59-3622929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FASANELLA, GERALD J 928 E NEW HAVEN AVE MELBOURNE, FL 32901

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: GERALD J FASANELLA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FASANELLA, GERALD J Address: 342 WAYNE AVE City-St-Zip: INDIALANTIC, FL 32303

Title: V

Name: FASANELLA, MAUREEN M Address: 342 WAYNE AVE City-St-Zip: INDIALANTIC, FL 32303

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAUREEN M. FASANELLA VP 06/18/2012