2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000117134

Entity Name: GREGORY D. HEATON, O.D., P.A.

FILED Jul 06, 2005 Secretary of State

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

2506 N. MONROE ST. 14088 ALABAMA STREET

TALLAHASSEE, FL 32303 JAY, FL 32565

Current Mailing Address: New Mailing Address:

2506 N. MONROE ST. 14088 ALABAMA STREET

TALLAHASSEE, FL 32303 JAY, FL 32565

FEI Number: 59-3709302 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:

HEATON, GREGORY D

2506 N. MONROE ST.

DURST, TIFFANY A

220 WEST GARDEN STREET

TALLAHASSEE, FL 32303 US 9TH FLOOR
PENSACOLA, FL 32501 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: TIFFANY A. DURST 07/06/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC () Delete Title: PDC (X) Change () Addition Name: HEATON, GREGORY D Name: HEATON, GREGORY D

Address: 2506 N. MONROE ST. Address: 14088 ALABAMA STREET

City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: JAY, FL 32565

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY D. HEATON PDC 07/06/2005