

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000108157

Entity Name: HERITAGEFIRST, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

8168 N MCNAB RD, STE 210
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

6805 COMMERCIAL BLVD
234
TAMARAC, FL 33319

Current Mailing Address:

8168 N MCNAB RD, STE 210
NORTH LAUDERDALE, FL 33068

New Mailing Address:

6805 COMMERCIAL BLVD
#234
TAMARAC, FL 3339

FEI Number: 14-1850596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, WILFRED
8501 NW 24 CT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

BROWN, WILFRED A
6805 COMMERCIAL BLVD
#234
TAMARAC, FL 33319 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: WILFRED BROWN

02/27/2006

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:

Title: D () Delete
Name: BROWN, WILFRED
Address: 8501 NW 24 CT
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, WILFRED A
Address: 6805 COMMERCIAL BLVD, #234
City-St-Zip: TAMARAC, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILFRED BROWN

PRES

02/27/2006

Electronic Signature of Signing Officer or Director

Date