

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000108157

Entity Name: HERITAGEFIRST, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

6805 COMMERCIAL BLVD
234
TAMARAC, FL 33319

Current Mailing Address:

6805 COMMERCIAL BLVD
#234
TAMARAC, FL 3339

New Principal Place of Business:

6805 COMMERCIAL BLVD
234
TAMARAC, FL 33319

New Mailing Address:

6805 COMMERCIAL BLVD
234
TAMARAC, FL 33319

FEI Number: 14-1850596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

10/30/2008

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: P () Delete
Name: BROWN, WILFRED A
Address: 6805 COMMERCIAL BLVD, #234
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: HENDRICKSON-BROWN, INGA S
Address: 6805 COMMERCIAL BLVD, #234
City-St-Zip: TAMARAC, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RUDOLPH, OLLIE M
Address: 1101 HAMPTON DR
City-St-Zip: RAYMORE, MO 64083

Title: D () Change (X) Addition
Name: RUDOLPH, WILLIAM H
Address: 1101 HAMPTON DR
City-St-Zip: RAYMORE, MO 64083

I hereby certify that the information supplied with this filing does not qualify 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

PES

10/30/2008

Electronic Signature of Signing Officer or Director

Date