

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000011492

Entity Name: HEITMAN HOUSE, INC.

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

1314 LAFAYETTE ST
STE C
CAPE CORAL, FL 33904

New Principal Place of Business:

2577 FIRST ST
FORT MYERS, FL 33901

Current Mailing Address:

2577 FIRST STREET
FORT MYERS, FL 33901

New Mailing Address:

2577 FIRST ST
FORT MYERS, FL 33901

FEI Number: 05-0549424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASERVA, JOSE
1314 LAFAYETTE ST STE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BASERVA, JOSE
2577 FIRST ST
FORT MYERS, FL 33901 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: JOSE BASERVA

06/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASERVA, JOSE
Address: 1314 LAFAYETTE ST STE C
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Delete
Name: HEINDL, BRIGITTE
Address: 1314 LAFAYETTE ST STE C
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASERVA, JOSE
Address: 2577 FIRST ST
City-St-Zip: FORT MYERS, FL 33901

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

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: JOSE BASERVA

D

06/10/2009

Electronic Signature of Signing Officer or Director

Date