

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056856

Entity Name: HERITAGE TRANSPORT, INC.

FILED  
Sep 30, 2006  
Secretary of State

## Current Principal Place of Business:

2665 CLEVELAND AVENUE  
FORT MYERS, FL 33901

## New Principal Place of Business:

3621 CLEVELAND AVENUE  
FORT MYERS, FL 33901

## Current Mailing Address:

3621 CLEVELAND AVE  
FORT MYERS, FL 33901

## New Mailing Address:

FEI Number: 02-0693865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGRANDE, J.L. "RAY"  
2069 FIRST STREET  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

LEGRANDE, J.L.  
2069 FIRST STREET  
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: J.L. LEGRANDE

09/30/2006

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: P ( ) Delete  
Name: HARWICK, WANDA  
Address: 2665 CLEVELAND AVENUE  
City-St-Zip: FORT MYERS, FL 33901

Title: S ( ) Delete  
Name: HENDRY, DAWN  
Address: 2665 CLEVELAND AVENUE  
City-St-Zip: FORT MYERS, FL 33901

Title: T ( ) Delete  
Name: RODRIGUEZ, FRANK  
Address: 2665 CLEVELAND AVENUE  
City-St-Zip: FORT MYERS, FL 33901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARWICK, WANDA  
Address: 3621 CLEVELAND AVENUE  
City-St-Zip: FORT MYERS, FL 33901

Title: S (X) Change ( ) Addition  
Name: HENDRY, DAWN  
Address: 3621 CLEVELAND AVENUE  
City-St-Zip: FORT MYERS, FL 33901

Title: T (X) Change ( ) Addition  
Name: RODRIGUEZ, FRANK  
Address: 3621 CLEVELAND AVENUE  
City-St-Zip: FORT MYERS, FL 33901

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: WANDA HARDWICK

P

09/30/2006

Electronic Signature of Signing Officer or Director

Date