

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056856

FILED
Oct 04, 2013
Secretary of State

Entity Name: HERITAGE TRANSPORT, INC.

Current Principal Place of Business:

3621 CLEVELAND AVE
FORT MYERS, FL 33901

New Principal Place of Business:

3714 EVANS AVE
FORT MYERS, FL 33901

Current Mailing Address:

3621 CLEVELAND AVE
FORT MYERS, FL 33901

New Mailing Address:

3714 EVANS AVE
ATTN: WANDA BARR
FORT MYERS, FL 33901

FEI Number: 02-0693865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SAMBOL, WINTHROP & MADSON, P.A.
4315 METRO PKWY
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

BERDICK MD, KENNETH A
3714 EVANS AVE
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: KENNETH A BERDICK MD

10/04/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERDICK MD, KENNETH
Address: 3714 EVANS AVE
City-St-Zip: FT. MYERS, FL 33901

I hereby 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 all other like empowered.

SIGNATURE: KENNETH A BERDICK, MD

PRES

10/04/2013

Electronic Signature of Signing Officer or Director

Date