

2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED

04 DEC 13 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT



11232004 REIN-P CR2E098 (6/04) *MRB*

DOCUMENT # P03000058086

1. Entity Name
HEIGHTEN INVESTMENTS, INC.



Principal Place of Business
915 5TH ST
NEPTUNE BEACH, FL 32266

Mailing Address
915 5TH ST
NEPTUNE BEACH, FL 32266

2. Principal Place of Business
322 4th Street
Suite, Apt. #, etc.

3. Mailing Address
322 4th Street
Suite, Apt. #, etc.

City & State
Atlantic Beach, FL

City & State
Atlantic Beach, FL

4. FEI Number
20-0798882

Applied For
Not Applicable

Zip
32233

Country
USA

Zip
32233

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33767

Name
Arthur R. Porcelli, III

Street Address (P.O. Box Number is Not Acceptable)
322 4th Street

City Atlantic Beach FL Zip Code 32233

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Arthur R. Porcelli, III

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Delete
NAME COVINGTON, MAURY D
STREET ADDRESS 915 5TH ST
CITY-ST-ZIP NEPTUNE BEACH, FL 32266

TITLE ☐ Change ☐ Addition
NAME 200042998578
STREET ADDRESS 11/24/04--01038--004 **150.00
CITY-ST-ZIP

TITLE P ☐ Delete
NAME PORCELLI, III, ARTHUR R
STREET ADDRESS 222 MYRTLE ST
CITY-ST-ZIP NEPTUNE BEACH, FL 32266

TITLE DPST ☒ Change ☐ Addition
NAME 322 4th Street
STREET ADDRESS Atlantic Beach, FL 32233
CITY-ST-ZIP

TITLE P ☒ Delete
NAME COVINGTON, II, ROBERT P
STREET ADDRESS 915 5TH STREET
CITY-ST-ZIP NEPTUNE BEACH, FL 32266

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Arthur R. Porcelli, III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9/24/2533

Daytime Phone #