

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058086

FILED
Nov 16, 2009
Secretary of State

Entity Name: HEIGHTEN INVESTMENTS, INC.

Current Principal Place of Business:

41 FAIRWAY LANE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

204 LORA STREET
NEPTUNE BEACH, FL 32266

Current Mailing Address:

41 FAIRWAY LANE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

204 LORA STREET
NEPTUNE BEACH, FL 32266

FEI Number: 20-0798882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORCELLI, III, ARTHUR R
41 FAIRWAY LANE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PORCELLI, III, ARTHUR R
204 LORA STREET
NEPTUNE BEACH, FL 32266 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: ARTHUR R. PORCELLI, III

11/16/2009

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: DPST () Delete
Name: PORCELLI, III, ARTHUR R
Address: 41 FAIRWAY LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PORCELLI, III, ARTHUR R
Address: 204 LORA STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: ARTHUR R. PORCELLI, III

D/P

11/16/2009

Electronic Signature of Signing Officer or Director

Date