

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000084101

Entity Name: THE HERON GROUP, INC.

FILED  
Apr 09, 2008  
Secretary of State

## Current Principal Place of Business:

911 N. MAIN STREET  
7B  
KISSIMMEE, FL 34744

## New Principal Place of Business:

## Current Mailing Address:

2538 HEATH COURT  
KISSIMMEE, FL 34744

## New Mailing Address:

911 N. MAIN STREET  
7B  
KISSIMMEE, FL 34744

FEI Number: 54-2126996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCIS, ROBERT D  
2538 HEATH COURT  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

FRANCIS, ROBERT D  
3517 BONAIRE BLVD #1908  
KISSIMMEE, FL 34741 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: ROBERT D FRANCIS

04/09/2008

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: PD ( ) Delete  
Name: FRANCIS, ROBERT D  
Address: 2538 HEATH COURT  
City-St-Zip: KISSIMMEE, FL 34744

Title: STD ( ) Delete  
Name: HANNA, RICHARD  
Address: 1040 CHANTILLY DR.  
City-St-Zip: ALPHARETTA,, GA 30004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FRANCIS, ROBERT D  
Address: 3517 BONAIRE BLVD #1908  
City-St-Zip: KISSIMMEE, FL 34741

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: ROBERT D FRANCIS

MGR

04/09/2008

Electronic Signature of Signing Officer or Director

Date