

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002118

FILED
Feb 26, 2009
Secretary of State

Entity Name: HERITAGE TRIM AND FLOORING CO.

Current Principal Place of Business:

156 ROSEWOOD LANE
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

156 ROSEWOOD LANE
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 06-1715607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKANSON, LUKE
156 ROSEWOOD LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: LUKE HAKANSON

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: D () Delete
Name: HAKANSON, LUKE
Address: 508 WEST HEWETT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V (X) Delete
Name: JOHNSON, DANIKA
Address: 508 WEST HEWETT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAKANSON, LUKE
Address: 156 ROSEWOOD LANE
City-St-Zip: DEFUNIAK SPRING, FL 32433

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: LUKE HAKANSON

D

02/26/2009

Electronic Signature of Signing Officer or Director

Date