

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146876

Entity Name: MODERN HERITAGE, INC.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

8700 SOUTHSIDE BLVD
#811
JACKSONVILLE, FL 32256

New Principal Place of Business:

3530 TRAIL RIDGE RD
MIDDLEBURG, FL 32068

Current Mailing Address:

8700 SOUTHSIDE BLVD
#811
JACKSONVILLE, FL 32256

New Mailing Address:

3530 TRAIL RIDGE RD
MIDDLEBURG, FL 32068

FEI Number: 20-2041642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARHAM, ERIC M
8700 SOUTHSIDE BLVD
#811
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PARHAM, ERIC M
3530 TRAIL RIDGE RD
MIDDLEBURG, FL 32068 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: ERIC PARHAM

06/01/2006

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: P () Delete
Name: PARHAM, ERIC M
Address: 8700 SOUTHSIDE BLVD #811
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: PARHAM, SAMANTHA J
Address: 8700 SOUTHSIDE BLVD #811
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARHAM, ERIC M
Address: 3530 TRAIL RIDGE RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: PARHAM, SAMANTHA J
Address: 3530 TRAIL RIDGE RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: T () Change (X) Addition
Name: TERRY, JOHN C
Address: 602 21ST AVE E
City-St-Zip: CORDELE, GA 31015

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC PARHAM

P

06/01/2006

Electronic Signature of Signing Officer or Director

Date