

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000019392

FILED
Nov 04, 2014
Secretary of State

Entity Name: HERITAGE AUTOMOTIVE CORPORATION

Current Principal Place of Business:

16591 GATOR RD
FORT MYERS, FL 33912

New Principal Place of Business:

3621 CLEVELAND AVENUE
FORT MYERS, FL 33901

Current Mailing Address:

16591 GATOR RD
FORT MYERS, FL 33912

New Mailing Address:

3621 CLEVELAND AVENUE
FORT MYERS, FL 33901

FEI Number: 20-4256150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALOBOS, P. MICHAEL
1705 COLONIAL BLVD.
SUITE C-4
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

VILLALOBOS, P. MICHAEL
3621 CLEVELAND AVENUE
SUITE C-4
FORT MYERS, FL 33901 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: P. MICHAEL VILLALOBOS

11/04/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERDICK, KENNETH A MD
Address: 3714 EVANS AVE
City-St-Zip: FORT MYERS, FL 33901

I hereby 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 all other like empowered.

SIGNATURE: KENNETH A. BERDICK, M.D.

P

11/04/2014

Electronic Signature of Signing Officer or Director

Date