

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041159

FILED
Jan 31, 2009
Secretary of State

Entity Name: HERITAGE HILLS INDUSTRIES (USA), INC.

Current Principal Place of Business:

690 NORTH SEMORAN BOULEVARD
ORLANDO, FL 32807

New Principal Place of Business:

3300 MORNINGSIDE DRIVE
KISSIMMEE, FL 32474

Current Mailing Address:

690 NORTH SEMORAN BOULEVARD
ORLANDO, FL 32807

New Mailing Address:

3300 MORNINGSIDE DRIVE
KISSIMMEE, FL 34744

FEI Number: 20-4531693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, T J CEO
690 NORTH SEMORAN BOULEVARD
ORLANDO, FL 32807 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: HILLTJ

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: CEO () Delete
Name: HILL, T J
Address: 690 NORTH SEMORAN BOULEVARD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HILLTJ

CEO

01/31/2009

Electronic Signature of Signing Officer or Director

Date