

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000034524

FILED
Mar 09, 2009
Secretary of State

Entity Name: HERITAGE MARINE SERVICES, INC.

Current Principal Place of Business:

2350 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

6004 INDRIIO ROAD
#A3
FORT PIERCE, FL 34951 US

New Mailing Address:

9510 BRITTAIN AVENUE
FORT PIERCE, FL 34945 US

FEI Number: 26-2141724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOCH, DANIEL J
2350 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

GOOCH, DANIEL J
9510 BRITTAIN AVENUE
FORT PIERCE, FL 34945 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: DANIEL GOOCH

03/09/2009

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: GOOCH, DANIEL J
Address: 6004 INDRIIO ROAD, #A3
City-St-Zip: FORT PIERCE, FL 34951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOOCH, DANIEL J
Address: 9510 BRITTAIN AVENUE
City-St-Zip: FORT PIERCE, FL 34945 US

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: DANIEL GOOCH

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date