

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000041871

FILED
Nov 14, 2008
Secretary of State

Entity Name: INHERITANCE PROPERTIES, INC.

Current Principal Place of Business:

4221 W. SPRUCE STREET
TAMPA, FL 33607

New Principal Place of Business:

13407 OLD FLORIDA CIR
HUDSON, FL 34669 US

Current Mailing Address:

P.O. BOX 5898
HUDSON, FL 34674

New Mailing Address:

PO BOX 5898
HUDSON, FL 34674 US

FEI Number: 20-8793836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, ALLAN
3925 MOORES LAKE ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

JONES, LASHAWN
13407 OLD FLORIDA CIR
HUDSON, FL 34669 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: LASHAWN JONES

11/14/2008

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: PST () Delete
Name: JONES, LASHAWN
Address: P.O. BOX 5898
City-St-Zip: HUDSON, FL 34674

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: LASHAWN JONES

PST

11/14/2008

Electronic Signature of Signing Officer or Director

Date