

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000031268

FILED
Oct 04, 2010
Secretary of State

Entity Name: HERITAGE ROADSIDE SERVICES, INC.

Current Principal Place of Business:

6020 DREXEL LANE
9-22
FORT MYERS, FL 33919 US

New Principal Place of Business:

3621 CLEVELAND AVENUE
FORT MYERS, FL 33901 US

Current Mailing Address:

13300-56 S. CLEVELAND AVENUE
684
FORT MYERS, FL 33907 US

New Mailing Address:

3621 CLEVELAND AVENUE
FORT MYERS, FL 33901 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COPPOLINO, PATRICIA
6020 DREXEL LANE
9-22
FORT MYERS, FL 33919 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: PATRICIA COPPOLINO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERDICK, KENNETH A
Address: 6020 DREXEL LANE, 9-22
City-St-Zip: FORTMYERS, FL 33919 US

Title: P/D
Name: GONZALEZ, EFRAIN
Address: 6020 DREXEL LANE, 9-22
City-St-Zip: FORT MYERS, FL 33919 US

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: EFRAIN GONZALEZ

P/D

10/04/2010

Electronic Signature of Signing Officer or Director

Date