

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000065391

Entity Name: HEATH TRANSPORT, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2327 COCHRAN STREET
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

1555 WILLIAMSBURG SQ
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 30-0575769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, RUTH
1555 WILLIAMSBURG SQ
LAKELAND, FL 33803 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: RUTH MCDONALD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEATH, PATRICIA A.
Address: 2327 COCHRAN ST.
City-St-Zip: LAKELAND, FL 33815 US

Title: D
Name: HEATH, MARK D.
Address: 2327 COCHRAN ST.
City-St-Zip: LAKELAND, FL 33815 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: PATRICIA A. HEATH

OWNE

02/10/2011

Electronic Signature of Signing Officer or Director

Date