

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000033646

Entity Name: BLUE HERON FINE GIFTS, INC.

**FILED**  
**Oct 19, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

4907 BARRETT WAY  
PANAMA CITY, FL 32404 US

## **New Principal Place of Business:**

11260 PANAMA CITY BEACH PARKWAY  
SUITE 104  
PANAMA CITY BEACH, FL 32407 US

## **Current Mailing Address:**

4907 BARRETT WAY  
PANAMA CITY, FL 32404 US

## **New Mailing Address:**

11260 PANAMA CITY BEACH PARKWAY  
SUITE 104  
PANAMA CITY BEACH, FL 32407 US

FEI Number: 27-2391625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
A  
TAMPA, FL 33612 US

## **Name and Address of New Registered Agent:**

BROWN, DENNIS  
11260 PANAMA CITY BEACH PARKWAY  
SUITE 104  
PANAMA CITY BEACH, FL 32407 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: DENNIS BROWN

10/19/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: BROWN, LESLIE  
Address: 4907 BARRETT WAY  
City-St-Zip: PANAMA CITY, FL 32404 US

Title: S, T  
Name: BROWN, DENNIS BROWN  
Address: 4907 BARRETT WAY  
City-St-Zip: PANAMA CITY, FL 32404 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: DENNIS BROWN

S,T

10/19/2011

Electronic Signature of Signing Officer or Director

Date