

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000031369

FILED
May 10, 2013
Secretary of State

Entity Name: HERITAGE PRESCHOOL & ACADEMY, INC.

Current Principal Place of Business:

3324 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

1806 HOMEWOOD ROAD
TALLAHASSEE, FL 32303

Current Mailing Address:

3324 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

1806 HOMEWOOD ROAD
TALLAHASSEE, FL 32303

FEI Number: 45-1287344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORAHAN, ALISHA J
1806 HOMEWOOD ROAD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HORAHAN, JOSEPH F
1806 HOMEWOOD ROAD
TALLAHASSEE, FL 32303 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: JOSEPH HORAHAN

05/10/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORAHAN, JOSEPH F
Address: 1806 HOMEWOOD ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: HORAHAN, MARILYN A
Address: 1806 HOMEWOOD ROAD
City-St-Zip: TALLAHASSEE, FL 32303

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: JOSEPH HORAHAN

P

05/10/2013

Electronic Signature of Signing Officer or Director

Date