

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000066044

FILED
Nov 10, 2014
Secretary of State

Entity Name: THE HERITAGE GROUP FLORIDA, INC.

Current Principal Place of Business:

2150 1ST AVENUE SOUTH
SUITE1
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2150 1ST AVENUE SOUTH
SUITE1
ST. PETERSBURG, FL 33712

New Mailing Address:

P. O. BOX 849
ST. PETERSBURG, FL 33731

FEI Number: 46-3687909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, JACK A
2150 1ST AVE SOUTH
SUITE 2
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

BAUMAN, JACK A
2901 1ST AVE N
SUITE 204
ST. PETERSBURG, FL 33713 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: J. AXLENANDER BAUMAN

11/10/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLAUTZ, PETER
Address: 2150 1ST AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: PETER C. PLAUTZ

PRES

11/10/2014

Electronic Signature of Signing Officer or Director

Date