

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000051235

FILED
Mar 16, 2011
Secretary of State

Entity Name: HERITAGE PARTNERS GROUP XII, INC.

Current Principal Place of Business:

127 LAFAYETTE STREET
DENVER, CO 80218

New Principal Place of Business:

0405 NOGAL ROAD
EAGLE, CO 81631

Current Mailing Address:

127 LAFAYETTE STREET
DENVER, CO 80218

New Mailing Address:

PO BOX 3310
EAGLE, CO 81631

FEI Number: 59-3253369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS A
1205 MANATEE AVENUE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SABA, RICHARD
2033 MAIN STREET
303
SARASOTA, FL 34237 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: RICHARD SABA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LAVERY, MICHAEL D
Address: 2235 LINDEN AVENUE
City-St-Zip: BOULDER, CO 80304

Title: VP
Name: LAVERY RODGERS, SUSAN
Address: 4205 MAPLE AVENUE
City-St-Zip: FAIRFAX, VA 22032

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: MICHAEL D. LAVERY

DPST

03/16/2011

Electronic Signature of Signing Officer or Director

Date