

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000047967

FILED
Apr 27, 2007
Secretary of State

Entity Name: HERITAGE INVESTMENTS OF SARASOTA, INC.

Current Principal Place of Business:

2537 BEE RIDGE ROAD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2537 BEE RIDGE ROAD
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0605063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDELIS, NICHOLAS P JR
2033 MAIN STREET
SUITE 502
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CONSUL, MOUNIR
2537 BEE RIDGE ROAD
SARASOTA, FL 34239 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: MOUNIR CONSUL

04/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CONSUL, MOUNIR
Address: 2537 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOUNIR CONSUL

PST

04/27/2007

Electronic Signature of Signing Officer or Director

Date