PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | PORATION STATEMENT | | PARTMENT retary of Stat NOF CORPORAT | te | | | | ED PM 3: 17 OF STATE E, FLORIDA | |
|---|---|------------------------|---|------------------|---|----------------------------------|----------------|---|--|
| DOCUMENT # P96000023664 1. Corporation Name HERITAGE PARTNERS GROUP XXVIII, INC. | | | | | 3 05/1 | IALLAH IOOO745: I2/0601067 | | | |
| 5505 N Atlantic Ave. 550 Suite, Apt. #, etc. Suite, A | | | Address | ve. | CR2E081 (12/05) | | | | |
| #115 #11 City & State City & S | | | | | | ness in Florida | 3/1 | 5/96 | |
| | Beach, FL | Cocoa Beach, FL | | | 5. FEI Number Applied For 59–3367674 Not Applicable | | | | |
| Zip 32931 | Country USA | Zip 32931 | Country USA | | 6 | | | ditional Fee requirec crtificate of Status | |
| | | 7. Name | and Address of | Current Register | ed Agent | | | | |
| | James Kincaid Street Address (P.O. Box Number is Not Acceptable) 5505 N Atlantic Ave. Suite, Apt. #, Etc. #115 City Cocoa Beach State Zip Code FL 32931 | | | | | | | | |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Date 4/17/06 | | | | | | | | | |
| 9. Names | and Street Addresses of Each Officer an | d/or Director (Florida | | | · · · · · · · · · · · · · · · · · · · | · · · · | | | |
| Titles | Name of Officers and/or Directors | | Street Address of Each Officer and/or Director | | | City / State / Zip | | | |
| DPST | McPhillips, Jacqueline | | 5505 N Atlantic Ave., | | ., #115 | Cocoa Beach | , FL | 32931 | |
| DV | McPhillips, Michael | 5: | 505 N Atl | antic Ave | ., #115 | Cocoa Beach | , FL | 32931 | |
| DC | Harding, Neal | 55 | 505 N Atl | antic Ave | ., #115 | Cocoa Beach | , FL | 32931 | |
| DV | Kincaid, James | 55 | 505 N Atl | antic Ave | ., #115 | Cocoa Beach | , FL | 32931 | |
| | | | | . (| 2/11 | | | | |
| , | | | | . B. | JOHN | | ·- | | |
| 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: James Kincaid, Vice President 4/17/06 321-799-4090 Daytime Phone # | | | | | | | | | |