

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000041770

Entity Name: HERITAGE IMPORTERS, INC.

FILED
Nov 21, 2005
Secretary of State

Current Principal Place of Business:

1205 S.W. 37TH AVENUE
#300
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1205 S.W. 37TH AVENUE
#300
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0665290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, CLAUDIO I
1205 SW 37TH AVENUE
#300
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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: CLAUDIO I ALVAREZ

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: PD () Delete
Name: ALVAREZ, CLAUDIO I
Address: 1205 S.W. 37TH AVENUE, #300
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: ALVAREZ, CLAUDIO R
Address: 1205 SW 37TH AVE 300
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: CHAPLIN, WAYNE E
Address: 1205 SW 37TH AVENUE 300
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: MARISCAL ESTRADA, CRISTOBAL
Address: 1205 SW 37TH AVENUE 300
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: SILVA JAUREQUI, ANTONIO
Address: 1205 SW 37TH AVENUE 300
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAUDIO I. ALVAREZ

D

11/21/2005

Electronic Signature of Signing Officer or Director

Date