

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000041770

Entity Name: HERITAGE IMPORTERS, INC.

FILED  
Feb 24, 2007  
Secretary of State

## Current Principal Place of Business:

230 PARK AVENUE  
NEW YORK, NY 10169

## New Principal Place of Business:

230 PARK AVENUE  
SUITE 812  
NEW YORK, NY 10169

## Current Mailing Address:

230 PARK AVENUE  
NEW YORK, NY 10169

## New Mailing Address:

230 PARK AVENUE  
SUITE 812  
NEW YORK, NY 10169

FEI Number: 65-0665290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

ARANA, CARLOS  
90 ALTON ROAD  
APT. 2806  
MIAMI, FL 33139 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: CARLOS ARANA

02/24/2007

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: 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 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: CARLOS ARANA

D

02/24/2007

Electronic Signature of Signing Officer or Director

Date