PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham Secretary of State, REINSTATEMENT DIVISION OF COMPORATIONS 97 DEC 11 PM 2: 21 P96000069049 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA **HERITAGE GREEN PROPERTIES, INC.** Principal Place of Business Malling Address 395 & CENTRAL AVE 395 S CENTRAL AVE BARTOW FL 33830 BARTOW FL 33830 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 08/16/1996 Sulte, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State Not Applicable 6 \$8.75 Additional Fee required for a Certificate of Status Zio Country Country 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director
(Do NOT Use Post Office Box Numbers) Title(s) City / State / Zip DP SARENS, LUDO **AUTOWEG 10 B1861 WOLVERTEM BELGIUM** D۷ SYKES, ALAN WAKEFIELD RD BARNSLEY SOUTH YORK **S71 1NU ENGLAND DST** Turner, Richard P ROPSLEY ESTATE GRANTHAM LINCOLNS NG33 4AS UNITED KINGDOM 900002374119--3 -12/16/97--01114--022 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent O'TOOLE, NEAL L Street Address (P.O. Box Number is Not Acceptable) 396 S CENTRAL AVE BARTOW FL 33830 Suite, Apt. #, Etc. City State Zip Codo 10. I, being appointed the registered agent of above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent HE GIET PRED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for information on intangible tax.) Intangible Personal Property tax due June 30. Yes l

12. 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 under section 119.07(3)(i), 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 AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone 1 75/