

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000035108

FILED
Oct 22, 2007
Secretary of State

Entity Name: THE HERALDRY CORPORATION

Current Principal Place of Business:

24 SANDPIPER LANE
MERRIMACK, NH 03054 US

New Principal Place of Business:

8798 WARWICK SHORE CROSSING
ORLANDO, FL 32829 US

Current Mailing Address:

24 SANDPIPER LANE
MERRIMACK, NH 03054 US

New Mailing Address:

8798 WARWICK SHORE CROSSING
ORLANDO, FL 32829 US

FEI Number: 59-3454145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLWOOD, RICHARD
9804 S LECANTO WAY
LECANTO, FL 34461 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: RICHARD L. ELLWOOD

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: D () Delete
Name: ELLWOOD, RICHARD L
Address: 24 SANDPIPER LANE
City-St-Zip: MERRIMACK, NH 03054 US

Title: P () Delete
Name: ELLWOOD, JACQUELINE R
Address: 24 SANDPIPER LANE
City-St-Zip: MERRIMACK, NH 03054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLWOOD, RICHARD L
Address: 8798 WARWICK SHORE CROSSING
City-St-Zip: ORLANDO, FL 32829 US

Title: P (X) Change () Addition
Name: ELLWOOD, JACQUELINE R
Address: 8798 WARWICK SHORE CROSSING
City-St-Zip: ORLANDO, FL 32829 US

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: JACQUELINE R. ELLWOOD

P

10/22/2007

Electronic Signature of Signing Officer or Director

Date