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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

2018 OCT 16 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FL

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000082297					
1. Corporation Name JOHN HEATH & COMPANY, INC.					
2. Principal Office Address - No P.O. Box # 397 Interstate Boulevard			3. Mailing Office Address 397 Interstate Boulevard		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Sarasota, Florida			City & State Sarasota, Florida		
Zip 34240	Country USA	Zip 34240	Country USA	4. Date Incorporated or Qualified To Do Business in Florida September 21, 1998	
				5. FEI Number 65-0865791	☐ Applied For ☐ Not Applicable
				6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent					
Name COGENCY GLOBAL INC.					
Street Address (P.O. Box Number is Not Acceptable) 115 North Calhoun Street					
Suite, Apt. #, Etc. Suite 4					
City Tallahassee		State FL	Zip Code 32301		
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 <i>Monet Knuckle, Asst. Secretary</i>				Date 10-16-2018	
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
Mr	Andrew Heath	397 Interstate Boulevard, Sarasota		Florida, USA, 34240	
Mr	Clive Heath	397 Interstate Boulevard, Sarasota		Florida, USA, 34240	
Mr	Daniel Saulter	7th Floor 1 Minster Court, Mincing Lane		London, UK, EC3R 7AA	
Mr	Antonio Debiase	7th Floor 1 Minster Court, Mincing Lane		London, UK, EC3R 7AA	
10. E-mail Address: neil.camaffan@davies-group.com (To be used for future annual report notification)					
11. 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 filing 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., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 617.155, F.S.					
SIGNATURE:		<i>Antonio Debiase</i>		Date 10/16/18	
		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone # 0044 7474 075227	

K. ASHTON



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 10/16/2018

Name: Merritt Walker

Reference #: 1004082

Entity Name: JOHN HEATH & COMPANY, INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☒ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

RECEIVED
18 OCT 16 PM 4:04
COGENCY GLOBAL (HK) LIMITED
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG

Authorized Amount: \$750

Signature: MMW