

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

pg 1 of 2

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 11 PM 2:07

DOCUMENT # P98000101398

1. Corporation Name

HERITAGE UNDERWRITERS, INC

2. Principal Office Address

7563 PHILIPS HWY

Suite, Apt. #, etc.

BLD 200 SUITE 204

City & State

JACKSONVILLE FL

Zip

32256

Country

DUAL

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

10-26-98

5. FEI Number

59-3543494

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

JAMES G. HUTCHENS, JR CPA

Street Address (P.O. Box Number is Not Acceptable)

106 CANAL BLVD

Suite, Apt. #, Etc.

City

POINTE VEDRA BEACH

State

FL

Zip Code

32082

500003509865-1
-12/21/00--01029--003
***300.00 ***300.00

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

Date

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|------------------------------|
| PRES. | C. CAMERON BRANCH | 11020 Peppermill Ln | JAX, FL 32257 |
| VP | J. LON POTTIGREW | 425 Timewalk Ct | POINTE VEDRA BEACH, FL 32082 |
| | | | |
| | | | |
| | | | |
| | | | |

10. 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., 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

12-7-00

Daytime Phone #

904-332-4500

CR2081 (9/99)



**Heritage
Underwriters, Inc.**

Pg 2

October 24, 2000

**Andy Dunlap - Supervisor
Division of Corporations
P O Box 6327
Tallahassee, FL 32314**

Dear Mr. Dunlap,

I am writing this letter to explain the events that lead up to Heritage Underwriters not receiving the Statement from the Division of Corporations and ask that the reinstatement fee of \$600 be waived.

On October 26, 1998 Heritage Underwriters, Inc was formed. At that time the business was located at 108-B DeBarry Ave, Orange Park, Florida. On March 15, 1999 Heritage Underwriters, Inc moved its primary location to 7563 Philips Highway, Building 200, Suite 204 in Jacksonville, Florida. The location in Orange Park, Florida was sold and Heritage Underwriters was forced to move. The current owner has not forwarded any mail that was received there for either Heritage Underwriters or personal mail back to me. Due to the moved we notified the State of Florida and the Internal Revenue Service of the location change. To date we have received all mail from the State of Florida, Department of Insurance for the State of Florida and the Internal Revenue Service. We had no idea that the corporation was not in good standing with the state until a check on our corporation had been done by one of our contracted companies.

So, at that time, I contacted the Division of Corporations to follow up and was told that the corporation had been cancelled and several mailings from you had gone unanswered by the corporation. I was told that all of these had been sent to the old address. I explained that I had no idea that we were not in good standing and that we did notify the State of Florida of our move. I was told that they do not forward this information to you. Again, I had no idea that we were to notify you individually since we had never received any correspondence or had any contact form you since the corporation was formed back in October 1998.

I hope that you will agree that the problem would have never happened if the owner at the former location had forwarded our mail accordingly. We would appreciate your help in waiving the reinstatement fee of \$600. Thank you for the your time and consideration.

Sincerely,


C. Cameron Branch