

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S36915

FILED
Jan 08, 2009
Secretary of State

Entity Name: AMERICAN HERITAGE ENTERPRISES INCORPORATED

Current Principal Place of Business:

2655 NORTH OCEAN DR.
SUITE 500
SINGER ISLAND, FL 33404

New Principal Place of Business:

6231 PGA BLVD.
SUITE 399
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2655 NORTH OCEAN DR.
SUITE 500
SINGER ISLAND, FL 33404

New Mailing Address:

6231 PGA BLVD.
SUITE 399
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0243839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILDES, RICHARD J
215 N EOLA DRIVE
ORLANDO, FL 32801 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 J. FILDES

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: DP () Delete
Name: WIITA, BRIAN B
Address: 2655 N OCEAN DRIVE SUITE 500
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WIITA, BRIAN B
Address: 6231 PGA BLVD., SUITE 399
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BRIAN WIITA

DP

01/08/2009

Electronic Signature of Signing Officer or Director

Date