

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V57047

FILED
Feb 22, 2010
Secretary of State

Entity Name: ROBERT M. HERON SPECIALTY BUILDERS, INC.

Current Principal Place of Business:

5955 S.W. 21ST STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

160 NE 215 STREET
MIAMI, FL 33179 US

New Mailing Address:

6334 DAWSON STREET
HOLLYWOOD, FL 33023 US

FEI Number: 65-0351891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERON, ROBERT M.
160 NE 215TH ST.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HERON, ROBERT M.
6334 DAWSON STREET
HOLLYWOOD, FL 33023 US

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: ROBERT M HERON

02/22/2010

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: PTSD
Name: HERON, ROBERT M
Address: 160 N.E. 21ST STREET
City-St-Zip: MIAMI, FL

Title: V
Name: TYSON, IAN ANTHONY
Address: 3101 S.W. 35 AVENUE
City-St-Zip: HOLLYWOOD, FL 33179 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT M HERON

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date