## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L05000087610

Entity Name: HIGHLAND PARK IMPROVEMENT COMPANY, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1450 NW 87TH AVE SUITE 210

DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

1450 NW 87TH AVE SUITE 210 DORAL, FL 33172 US

FEI Number: 20-3422493 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ, ALEJANDRO 1450 NW 87TH AVE STE 210 DORAL, FL 33172 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: ALEJANDRO NUNEZ

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AMEDIA, FRANK J

Address: 1450 NW 87TH AVE STE 210 City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: FRANK J AMEDIA MGR 05/03/2010