

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000082807

Entity Name: HIGHSTREAM, INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

6231 PGA BLVD.
104
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

6231 PGA BLVD.
104
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-5067294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

CASELLA, RICHARD R DP
6231 PGA BLVD
104
PALM BEACH GARDENS, FL 33418 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: RICHARD CASELLA

02/11/2010

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: DP
Name: CASELLA, RICHARD R
Address: 6231 PGA BLVD., #104
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD CASELLA

DP

02/11/2010

Electronic Signature of Signing Officer or Director

Date