

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 726497

FILED
Oct 19, 2008
Secretary of State

Entity Name: SHEOAH HIGHLAND TWO, INC.

Current Principal Place of Business:

411 33 SHEOAH BLVD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

411 SHEOAH BLVD
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

411 33 SHEOAH BLVD
WINTER SPRINGS, FL 32708 US

New Mailing Address:

C/O GARY W. BUTCHER
134 SILVER CREST DRIVE
HAINES CITY, FL 33844 US

FEI Number: 59-1463359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BUTCHER, GARY
411-33 SHEOAH BLVD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BUTCHER, GARY W
134 SILVER CREST DRIVE
HAINES CITY, FL 33844 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: GARY W. BUTCHER, SR.

10/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVID, MYERS
Address: 409-25 SHEOAH BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD () Delete
Name: URBAN, LEONARD
Address: 136 PARK RD N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD () Delete
Name: THOMPSON, ROBERT
Address: 411-35 SHEOAH BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DS () Delete
Name: JACOBS, JANICE
Address: 409-11 SHEOAH BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DS () Delete
Name: BUTCHER, GARY W SR.
Address: 411-33 SHEOAH BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOANNA, PANTOZIS
Address: 409 SHEOAH BLVD #29
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD (X) Change () Addition
Name: DAVID, MYER
Address: 409 SHEOAH BLVD. #25
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD (X) Change () Addition
Name: THOMPSON, ROBERT
Address: 411 SHEOAH BLVD #35
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DS (X) Change () Addition
Name: JACOBS, DEBBIE
Address: 409 SHEOAH BLVD. #9
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DS (X) Change () Addition
Name: BUTCHER, GARY W SR.
Address: 134 SILVER CREST DRIVE
City-St-Zip: HAINES CITY, FL 33844

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY W. BUTCHER, SR.

DS

10/19/2008

Electronic Signature of Signing Officer or Director

Date