

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K21542

FILED
Feb 03, 2011
Secretary of State

Entity Name: HIGHLAND NORTH SUBSIDIARY CORPORATION

Current Principal Place of Business:

1638 NW 10TH AVE
MIAMI, FL 33101 US

New Principal Place of Business:

Current Mailing Address:

1638 NW 10TH AVE
MIAMI, FL 33101 US

New Mailing Address:

FEI Number: 65-0045557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, COREEN
1638 NW 10TH AVE.
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

GITTELMAN, MICHAEL
1638 NW 10TH AVE.
MIAMI, FL 33136 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: MG

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARKSON, JOHN DR
Address: 1638 NW 10TH AVE
City-St-Zip: MIAMI, FL 33136

Title: V
Name: PARRISH, RICHARD K DR
Address: 1638 N.W. 10TH AVE.
City-St-Zip: MIAMI, FL 33136

Title: D
Name: ALFONSO, EDUARDO
Address: 1638 NW 10TH AVE
City-St-Zip: MIAMI, FL

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: MICHAEL GITTELMAN

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date