

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000098251

FILED
Apr 20, 2009
Secretary of State

Entity Name: HIGHLANDS INVESTMENT GROUP, LLC

Current Principal Place of Business:

16377 SW 28 CT
MIRAMAR, FL 33027

New Principal Place of Business:

7960 COLONY CIRCLE NORTH
BLDG 5 UNIT 304
TAMARAC, FL 33321

Current Mailing Address:

16377 SW 28 CT
MIRAMAR, FL 33027

New Mailing Address:

7960 COLONY CIRCLE NORTH
BLDG 5 UNIT 304
TAMARAC, FL 33321

FEI Number: 20-5712959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODIE, AISHA
16377 SW 28 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MOODIE, AISHA
7960 COLONY CIRCLE NORTH.
BLDG 5 UNIT 304
TAMARAC, FL 33321 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: AISHA MOODIE

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOODIE, AISHA
Address: 16377 SW 28 CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOODIE, AISHA
Address: 7960 COLONY CIRCLE NORTH, BLDG 5 UNIT 304
City-St-Zip: TAMARAC, FL 33321

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 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 Statutes.

SIGNATURE: AISHA MOODIE

MS.

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date