2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0600000930

Entity Name: HIGH STREET FOUNDATION, INC.

FILED Feb 15, 2008 Secretary of State

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

12802 TAMPA OAKS BOULEVARD SUITE 405

TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

12802 TAMPA OAKS BOULEVARD PO BOX 16577 SUITE 405 TAMPA, FL 33687 TAMPA, FL 33637

FEI Number: 20-4164204 FEI Number Applied For ()

FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

BARTOLETTA, JOHN 12802 TAMPA OAKS BOULEVARD SUITE 405 TAMPA, FL 33637 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: JPHN BARTOLETTA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BARTOLETTA, JOHN BARTOLETTA, JOHN Name: Name: Address: 12802 TAMPA OAKS BOULEVARD STE 405 Address: PO BOX 16577 City-St-Zip: TAMPA, FL 33637 City-St-Zip: TAMPA, FL 33687

Title: () Delete Title: (X) Change () Addition

Name: THOMAS, DENNIS Name: THOMAS, DENNIS

Address: 8666 SEMINOLE BOULEVARD Address: 8200 - 113TH STREET NORTH, SUITE 104

City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: SEMINOLE, FL 33772

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: JOHN BARTOLETTA D 02/15/2008