

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002302

FILED
Oct 01, 2010
Secretary of State

Entity Name: INDEPENDENCE HEIGHTS, INC.

Current Principal Place of Business:

2334 NORTHWEST TIMBERCREEK CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2334 NORTHWEST TIMBERCREEK CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-0553772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUEROSSE, KATHLEEN
2334 NORTHWEST TIMBERCREEK CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: KATHLEEN BUEROSSE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BUEROSSE, KATHLEEN
Address: 2334 NORTHWEST TIMBERCREEK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: SEC
Name: BUEROSSE, JACQUELYN
Address: 2334 NORTHWEST TIMBERCREEK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: VPD
Name: TERRELL, RITA
Address: 602 BOCA MARINA CT
City-St-Zip: BOCA RATON, FL 33587

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

SIGNATURE: KATHLEEN BUEROSSE

PTD

10/01/2010

Electronic Signature of Signing Officer or Director

Date