

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P00000014811		
1. Entity Name 5 STAR REALTY OF HIGHLANDS, INC.		

FILED
05 AUG -1 AM 9: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 5935 US 27 NORTH SUITE 102 SEBRING, FL 33870	Mailing Address 5935 US 27 NORTH SUITE 102 SEBRING, FL 33870
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2. Principal Place of Business Suite, Apt. #, etc. <i>Suite 106</i> City & State	3. Mailing Address Suite, Apt. #, etc. <i>Suite 106</i> City & State
Zip	Country



07222005 REIN-P CR2E098 (6/04)

4. FEI Number 65-1000826	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent SAGER, ELIZABETH R 5935 US 27 NORTH SUITE 102 SEBRING, FL 33870	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
<i>Suite 106</i>	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE 	DATE
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FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PVST SAGER, ELIZABETH R 5935 US 27 NORTH SUITE 102 SEBRING, FL 33870 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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800058107365
08/01/05--01057--010 ***300.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	DATE	Daytime Phone #
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5 Star Realty of Highlands, Inc.
5935 US 27 North
Suite 106
Sebring, FL 33870

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

It has become necessary to reactivate my corporation, 5 Star Realty of Highlands, Inc. which I closed in August 2004. On printing the reinstatement form, the fee indicated an amount higher than anticipated. On researching this I discovered that the company was being assessed for not filing the URB in 2004.

Enclosed please find a copy of the URB that was filed in March 2004. Since I closed this company in August, I was unaware that this filing was not received, since the company was reflecting a closed status as I expected. To reinstate the company, I was advised by your office to forward this letter and a copy of the URB filed along with a check for \$300.00 to accomplish the reinstatement. Please find the enclosed check and return this corporation to active status.

If I can assist in any way, please contact me at the address above, by telephone at (863) 402-2244, or e-mail at b_sager@earthlink.net.

Sincerely,

A handwritten signature in black ink, appearing to read 'Elizabeth R. Sager', written over the word 'Sincerely,'.

Elizabeth R. Sager