

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000014811

FILED
Oct 05, 2007
Secretary of State

Entity Name: 5 STAR REALTY OF HIGHLANDS, INC.

Current Principal Place of Business:

5935 US 27 NORTH
SUITE 106
SEBRING, FL 33870

New Principal Place of Business:

135 E. CENTER ST.
SEBRING, FL 33870

Current Mailing Address:

5935 US 27 NORTH
SUITE 106
SEBRING, FL 33870

New Mailing Address:

135 E CENTER ST.
SEBRING, FL 33870

FEI Number: 65-1000826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGER, ELIZABETH R
5935 US 27 NORTH
SUITE 106
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

SAGER, ELIZABETH R
135 E. CENTER ST.
SEBRING, FL 33870 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: ELIZABETH SAGER

10/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SAGER, ELIZABETH R
Address: 5935 US 27 NORTH SUITE 102
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SAGER, ELIZABETH R
Address: 135 E. CENTER ST.
City-St-Zip: SEBRING, FL 33870

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

SIGNATURE: ELIZABETH SAGER

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10/05/2007

Electronic Signature of Signing Officer or Director

Date