

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000014811

FILED
Apr 29, 2009
Secretary of State

Entity Name: 5 STAR REALTY OF HIGHLANDS, INC.

Current Principal Place of Business:

135 E. CENTER ST.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

135 E CENTER ST.
SEBRING, FL 33870

New Mailing Address:

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

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: 135 E. CENTER ST.
City-St-Zip: SEBRING, FL 33870

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST () Change (X) Addition
Name: SNYDER, WARREN
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

Electronic Signature of Signing Officer or Director

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04/29/2009

Date