

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000043004

Entity Name: HIGHROAD, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

80 DANCING FOX ROAD
DECATUR, GA 30032 US

New Principal Place of Business:

1480 SHEFFIELD DR. NE
ATLANTA, GA 30329 US

Current Mailing Address:

80 DANCING FOX ROAD
DECATRU, GA 30032 US

New Mailing Address:

1480 SHEFFIELD DR. NE
ATLANTA, GA 30329 US

FEI Number: 65-1014068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARX, JAMES A
848 BRICKELL AVENUE, STE. 750
MIAMI, FL 33131 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: JAMES MARX

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: PD () Delete
Name: TOMLINSON, TOM
Address: 80 DANCING FOX ROAD
City-St-Zip: DECATUR, GA 30032 US

Title: VSTD () Delete
Name: CORBIN, GEOFF
Address: 80 DANCING FOX ROAD
City-St-Zip: DECATUR, GA 30032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOMLINSON, TOM
Address: 1480 SHEFFIELD DR. NE
City-St-Zip: ATLANTA, GA 30329 US

Title: VSTD (X) Change () Addition
Name: CORBIN, GEOFF
Address: 1480 SHEFFIELD DR. NE
City-St-Zip: ATLANTA, GA 30329 US

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: TOM TOMLINSON

PD

03/05/2008

Electronic Signature of Signing Officer or Director

Date