

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000009022

Entity Name: HIGHWAY LIQUORS, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

3048 CYPRESS GARDEN RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

3265 MOCCASIN DR
KISSIMMEE, FL 34746

New Mailing Address:

5270 HAWK DR
KISSIMMEE, FL 34746

FEI Number: 01-0580546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HARSHILA V
3265 MOCCASIN DR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

PATEL, HARSHILA V
5270 HAWK DR
KISSIMMEE, FL 34746 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: HARSHILA V. PATEL

04/26/2010

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: MRS.
Name: PATEL, HARSHILA V
Address: 5270 HAWK DR
City-St-Zip: KISSIMMEE, FL 34746

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

SIGNATURE: HARSHILA V. PATEL

MRS.

04/26/2010

Electronic Signature of Signing Officer or Director

Date