

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000075892

Entity Name: HIGGINS PARKING INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

450 SOUTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

250 JFK DRIVE
103
ATLANTIS, FL 33462

Current Mailing Address:

450 SOUTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Mailing Address:

589 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

FEI Number: 52-2366232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGGINS, PATRICK
450 SOUTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

HIGGINS, TIMOTHY
589 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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: TIMOTHY HIGGINS

03/10/2008

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: P () Delete
Name: HIGGINS, TIMOTHY D
Address: 450 SOUTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: V () Delete
Name: HIGGINS, PATRICK
Address: 450 SOUTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGGINS, TIMOTHY D
Address: 589 NORTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: V (X) Change () Addition
Name: HIGGINS, PATRICK
Address: 589 NORTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

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: TIMOTHY HIGGINS

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date