

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000117459

Entity Name: HIGHLAND GROVE, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

20525 COUNTY ROAD 561
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

20525 COUNTY ROAD 561
CLERMONT, FL 34715

FEI Number: 56-2300546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KGLC
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HOWELL, DIANA
20525 COUNTY ROAD 561
CLERMONT, FL 34715 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: DIANA HOWELL

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWELL, DIANA
Address: 20525 COUNTY ROAD 561
City-St-Zip: CLERMONT, FL 34715

Title: VP
Name: HOWELL, GREGORY
Address: 20525 COUNTY ROAD 561
City-St-Zip: CLERMONT, FL 34715

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: DIANA HOWELL

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date