

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118572

Entity Name: HIGHLY FAVORED ONE, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

218 THORNTREE PLACE
BRANDON, FL 33510

New Principal Place of Business:

7306 KINGSBURY CIRCLE
TAMPA, FL 33610

Current Mailing Address:

218 THORNTREE PLACE
BRANDON, FL 33510

New Mailing Address:

7306 KINGSBURY CIRCLE
TAMPA, FL 33610

FEI Number: 56-2304266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, NATHANIEL K SR
218 THORNTREE PLACE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

COLLINS, NATHANIEL K SR
7306 KINGSBURY CIRCLE
TAMPA, FL 33610 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: NATHANIEL K COLLINS SR

10/21/2004

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: D () Delete
Name: COLLINS, NATHANIEL K SR
Address: 218 THORNTREE PLACE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLINS, NATHANIEL K SR
Address: 7306 KINGSBURY CIRCLE
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NATHANIEL K COLLINS SR

D

10/21/2004

Electronic Signature of Signing Officer or Director

Date