

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045296

Entity Name: HIGH END MARKETING, INC.

FILED  
Oct 19, 2004  
Secretary of State

## Current Principal Place of Business:

1550 SOUTHWEST 27TH COURT  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

6913 SUNSET STRIP  
SUNRISE, FL 33313

## Current Mailing Address:

1550 SOUTHWEST 27TH COURT  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

6913 SUNSET STRIP  
SUNRISE, FL 33313

FEI Number: 75-3014615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET, 4TH FLOOR  
MIAMI, FL 33145 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:

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: DP ( ) Delete  
Name: HARVEY, LAWRENCE  
Address: 1550 SOUTHWEST 27TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPD ( ) Delete  
Name: BRITWELL, SAMANTHA  
Address: 1550 SOUTHWEST 27TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HARVEY, LAWRENCE  
Address: 6913 SUNSET STRIP  
City-St-Zip: SUNRISE, FL 33313

Title: VPD (X) Change ( ) Addition  
Name: BIRTWELL, SAMANTHA  
Address: 6913 SUNSET STRIP  
City-St-Zip: SUNRISE, FL 33313

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: SAMANTHA BIRTWELL

VP

10/19/2004

Electronic Signature of Signing Officer or Director

Date