

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000054895

Entity Name: HIGH-TEK INVESTMENTS , INC.

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

8801 SW 88 ST
MIAMI, FL 33176

New Principal Place of Business:

1331 BRICKELL BAY DR
4409
MIAMI, FL 33131

Current Mailing Address:

8801 SW 88 ST
MIAMI, FL 33176

New Mailing Address:

1331 BRICKELL BAY DR
MIAMI, FL 33131

FEI Number: 56-2371621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HUMBERTO J
8801 SW 88 ST
MIAMI
FL, FL 33176 US

Name and Address of New Registered Agent:

HUMBERTO, GONZALEZ
1331 BRICKELL BAY DR
4409
MIAMI, FL 33176 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: HUMBERTO GONZALEZ

10/20/2006

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: PVST () Delete
Name: GONZALEZ, HUMBERTO J
Address: 8801 SW 88 ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: GONZALEZ, HUMBERTO J
Address: 8801 SW 88 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GONZALEZ, HUMBERTO J
Address: 1331 BRICKELL BAY DR #4409
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: GONZALEZ, HUMBERTO J
Address: 1331 BRICKELL BAY DR # 4409
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: HUMBERTO GONZALEZ

PVST

10/20/2006

Electronic Signature of Signing Officer or Director

Date