

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117015

FILED
Sep 29, 2010
Secretary of State

Entity Name: HIGH SPRINGS HILLS PROPERTIES, INC.

Current Principal Place of Business:

4789 SW 148TH AVE
SUITE 103
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4789 SW 148TH AVE
SUITE 103
DAVIE, FL 33330

New Mailing Address:

FEI Number: 73-1717018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL GUERRIERI
6978 E. WEDGEWOOD AVENUE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

CAPRIO, JOSEPH
4789 SW 148TH AVENUE
SUITE 103
DAVIE, FL 33330 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: JOSEPH CAPRIO

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: CAPRIO, JOSEPH
Address: 4789 SW 148TH AVENUE, #103
City-St-Zip: DAVIE, FL 33330

Title: D/VP
Name: HOLLOWAY, LEE
Address: 4789 SW 148TH AVENUE, #103
City-St-Zip: DAVIE, FL 33330

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: JOSEPH CAPRIO

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09/29/2010

Electronic Signature of Signing Officer or Director

Date