

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134787

FILED
Dec 18, 2006
Secretary of State

Entity Name: HIGHWAY STAR INVESTMENTS, INC.

Current Principal Place of Business:

1481 NW 22ND STREET
MIAMI, FL 33145

New Principal Place of Business:

2525 PONCE DE LEON BLVD.
SUITE 400
MIAMI, FL 33134

Current Mailing Address:

1481 NW 22ND STREET
MIAMI, FL 33145

New Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 400
MIAMI, FL 33134

FEI Number: 20-3249745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEITO, MARIA E
1481 NW 22ND STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIAZ DE LA PORTILLA, MIGUEL
2525 PONCE DE LEON BLVD.
SUITE 400
MIAMI, FL 33145 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: MIGUEL DIAZ DE LA PORTILLA

12/18/2006

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: DPS () Delete
Name: FEITO, MARIA E
Address: 1481 NW 22ND STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FEITO, MARIA E
Address: 2525 PONCE DE LEON BLVD., #400
City-St-Zip: MIAMI, FL 33134

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: MARIA E. FEITO

DPS

12/18/2006

Electronic Signature of Signing Officer or Director

Date