

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134787

FILED
Jun 17, 2011
Secretary of State

Entity Name: HIGHWAY STAR INVESTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, 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:

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

Name and Address of New Registered Agent:

DIAZ DE LA PORTILLA, MIGUEL
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: FEITO, MARIA E
Address: 121 ALHAMBRA PLAZ, 10TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA FEITO

MS.

06/17/2011

Electronic Signature of Signing Officer or Director

Date