

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000042451

Entity Name: HIGHLAND TRUST, CORP.

FILED
Oct 08, 2014
Secretary of State

Current Principal Place of Business:

34870 SW 212 AVE
MIAMI, FL 33034

New Principal Place of Business:

509 SW 17 AVE
HOMESTEAD, FL 33030 UN

Current Mailing Address:

P O BOX 343425
FLA CITY, FL 33034

New Mailing Address:

P O BOX 343425
FLORIDA CITY, FL 33034

FEI Number: 81-0666698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, OSCAR ALAYO
34870 SW 212 AVE
MIAMI, FL 33034 US

Name and Address of New Registered Agent:

ARMANDO, CUESTA
509 SW 17 AVE
HOMESTEAD, FL 33030 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: ARMANDO CUESTA

10/08/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CUESTA, ARMANDO
Address: 509 SW 17 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: PEREZ, ESTERVINA
Address: 509 SW 17 AVE
City-St-Zip: HOMESTEAD, FL 33030

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: ARMANDO CUESTA

P

10/08/2014

Electronic Signature of Signing Officer or Director

Date