

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000063757

FILED
Oct 05, 2007
Secretary of State

Entity Name: HIGHLANDS SUNSHINE PROPERTIES, INC.

Current Principal Place of Business:

175 SE 25 RD STE 9F
MIAMI, FL 33129

New Principal Place of Business:

175 SE 25 RD
#9F
MIAMI, FL 33129

Current Mailing Address:

175 SE 25 RD STE 9F
MIAMI, FL 33129

New Mailing Address:

175 SE 25 RD
9F
MIAMI, FL 33129

FEI Number: 05-0621609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAKS, JEROME
175 S.E. 25TH ROAD
9F
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: JEROME ZAKS

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: PD () Delete
Name: ZAKS, JEROME
Address: 175 SE 25 RD STE 9F
City-St-Zip: MIAMI, FL 33129

Title: VSTD () Delete
Name: PLEESONTI, CHALEAMVOOTHI
Address: 175 SE 25 RD STE 9F
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAKS, JEROME
Address: 175 SE 25 RD, STE 9F
City-St-Zip: MIAMI, FL 33129

Title: VSTD (X) Change () Addition
Name: PLEESONTI, CHALEAMVOOTHI
Address: 175 SE 25 RD ,STE 9F
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify 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: JEROME ZAKS

PD

10/05/2007

Electronic Signature of Signing Officer or Director

Date