

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097396

Entity Name: HIGHLOFT USA, CORP

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

9156 COLLINS AVENUE
#302
SURFSIDE, FL 33154

New Principal Place of Business:

3567 NW 61 CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

9156 COLLINS AVENUE
#302
SURFSIDE, FL 33154

New Mailing Address:

3567 NW 61 CIRCLE
BOCA RATON, FL 33496

FEI Number: 11-3770160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, GEORGE S SR
777 BRICKELL AVENUE.
SUITE 1114
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZIGHELBOIM, JAIME
3567 NW 61 CIRCLE
BOCA RATON, FL 33496 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: JAIME ZIGHELBOIM

03/09/2009

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: P/D () Delete
Name: ZIGHELBOIM, JAIME
Address: 9156 COLLINS AVENUE #302
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ZIGHELBOIM, JAIME
Address: 3567 NW 61 CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: JAIME ZIGHELBOIM

P/D

03/09/2009

Electronic Signature of Signing Officer or Director

Date