

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041727

Entity Name: HIGHRISE FINANCIAL CORP.

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 77220
JACKSONVILLE, FL 32226

New Principal Place of Business:

2242 NETTLEBROOK ST S
JACKSONVILLE, FL 32218 US

Current Mailing Address:

PO BOX 77220
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 76-0822388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE-WILLIAMS, STARLEATHA
2242 NETTLEBROOK ST S
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

BLAKE-WILLIAMS, STARLEATHA CEO
2242 NETTLEBROOK ST S
JACKSONVILLE, FL 32218 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: STARLEATHA WILLIAMS

10/25/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. () Change (X) Addition
Name: WILLIAMS, REGINALD L
Address: 2242 NETTLEBROOK ST S
City-St-Zip: JACKSONVILLE, FL 32218 US

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: STARLEATHA WILLIAMS

CEO

10/25/2007

Electronic Signature of Signing Officer or Director

Date