

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000053221

Entity Name: HIGHLANDS PAVERS, INC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1083 EISENHOWER DR
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

1083 EISENHOWER DR
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 01-0861733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

LEVIN, HERB G
1083 EISENHOWER DR
NOKOMIS, FL 34275 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: HERB LEVIN

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMOES, LUCIANO
Address: 1083 EISENHOWER DR
City-St-Zip: NOKOMIS, FL 34275 US

Title: D
Name: LEVIN, HERB
Address: 1083 EISENHOWER DR
City-St-Zip: NOKOMIS, FL 34275 US

Title: SD
Name: PICKARD, RENATA
Address: 1083 EISENHOWER DR
City-St-Zip: NOKOMIS, FL 34275 US

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: HERB LEVIN

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date