

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000125462

FILED
Oct 02, 2009
Secretary of State

Entity Name: FERRARA HIGHLANDS ENERGY INTERNATIONAL, CORPORATION

Current Principal Place of Business:

4212 WOOD AVE
SEBRING, FL 33875 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1209
SEBRING, FL 33871 US

New Mailing Address:

P.O. BOX 7425
SEBRING, FL 33875 US

FEI Number: 32-0182940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, II, EDWARD C O
4212 WOOD AVE
SEBRING, FL 33875 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: EDWARD C GORDON II

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: O/D () Delete
Name: GORDON II, EDWARD C CH/CEO
Address: 4212 WOOD AVE
City-St-Zip: SEBRING, FL 33875 US

Title: O () Delete
Name: GORDON II, EDWARD C TREA/SE
Address: 4212 WOOD AVE
City-St-Zip: SEBRING, FL 33875 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD C GORDON II

O/D

10/02/2009

Electronic Signature of Signing Officer or Director

Date