

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130552

Entity Name: HIGH TECH STORES, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

6917 PALMAR COURT
BOCA RATON, FL 33484

New Principal Place of Business:

Current Mailing Address:

6917 PALMAR COURT
BOCA RATON, FL 33484

New Mailing Address:

FEI Number: 20-5713004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MORTON
13119 VIA MINERVA
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

LUZ MARINA, FLORES
6917 PALMAR COURT
BOCA RATON, FL 33484 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: LUZ MARINA FLORES

10/09/2007

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: P () Delete
Name: FLORES, LUZ MARINA
Address: 6917 PALMAR COURT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUZ MARINA FLORES

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10/09/2007

Electronic Signature of Signing Officer or Director

Date