

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000135665

FILED
Nov 07, 2007
Secretary of State

Entity Name: GOLD COAST HIGHRISE, INC.

Current Principal Place of Business:

2532 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

2761 NE 55 ST
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2532 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33305

New Mailing Address:

2761 NE 55 ST
FT. LAUDERDALE, FL 33308

FEI Number: 75-3224184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPARRA, ANNETTE
2532 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

FABOZZI, VINCENT
2761 NE 55 ST
FT. LAUDERDALE, FL 33305 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: VINCENT FABOZZI

11/07/2007

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: ESPARRA, ANNETTE
Address: 2532 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPARRA, ANNETTE
Address: 2761 NE 55 ST
City-St-Zip: FT. LAUDERDALE, FL 3330

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: ANNETTE ESPARRA

P

11/07/2007

Electronic Signature of Signing Officer or Director

Date