

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000010584

Entity Name: HI LAND'S PRODUCTS, INC.

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

1330 NE 153TH STREET RD.
MIAMI, FL 33162

New Principal Place of Business:

1330 NE 153RD STREET
MIAMI, FL 33162

Current Mailing Address:

1330 NE 153TH STREET RD.
MIAMI, FL 33162

New Mailing Address:

1330 NE 153RD STREET
MIAMI, FL 33162

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILOR, RODRIGUE
1330 NE 153TH STREET RD.
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

TILOR, RODRIGUE
1330 NE 153RD STREET
MIAMI, FL 33162 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: RODRIGUE TILOR

05/19/2010

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
Name: TILOR, RODRIGUE
Address: 1330 NE 153RD STREET
City-St-Zip: MIAMI, FL 33162

Title: VP
Name: TILOR, MARIE E
Address: 1330 NE 153RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: S
Name: BENISTE, ROSE L
Address: 1330 NE 153RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: RODRIGUE TILOR

P

05/19/2010

Electronic Signature of Signing Officer or Director

Date