

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062132

Entity Name: HEIGHTS XXL, INC

FILED
Oct 08, 2008
Secretary of State

Current Principal Place of Business:

12877 SW 54TH COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12877 SW 54TH COURT
MIRAMAR, FL 33027

New Mailing Address:

4039 DRY GROVE ROAD
TERRY, MS 39170

FEI Number: 75-3242079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNNDERWOOD, SANDRA L
12877 SW 54TH COURT
MIRAMAR, FL 33027 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: SANDRA UNDERWOOD

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: UNDERWOOD, SANDRA L
Address: 12877 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: BOOKER, TAMALA
Address: 2334 23RD ST
City-St-Zip: LAKE CHARLES, LA 70601

Title: T () Delete
Name: UNDERWOOD, MICHAEL G
Address: 12877 SW 54TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: BYRD, VANESSA
Address: 213 MITCHELL ST
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WOODS, JEFFERY
Address: 12744 KINGSTON HEIGHTS, SUITE 201
City-St-Zip: KNOXVILLE, TN 37834

Title: T (X) Change () Addition
Name: PICKETT, CHARLES JR
Address: 4039 DRY GROVE RD
City-St-Zip: TERRY, MS 39170

Title: S (X) Change () Addition
Name: BYRD, VERNESSA
Address: 16404 OXFORD
City-St-Zip: MARKHAM, IL 60428

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: SANDRA UNDERWOOD

Electronic Signature of Signing Officer or Director

PRES

10/08/2008

Date