

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000117666

Entity Name: HIGHLAND TRADER INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

231 NW BAYSHORE BLVD.
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

13749 NW 20TH ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

231 NW BAYSHORE BLVD.
PORT SAINT LUCIE, FL 34983

New Mailing Address:

13749 NW 20 ST
PEMBROKE PINES, FL 33028

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, CHRISTOPHER
231 NW BAYSHORE BLVD.
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

TAYLOR, CHRISTOPHER
13749 NW20TH ST
PEMBROKE PINES, FL 33028 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: CHRISTOPHER TAYLOR

01/15/2009

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: TAYLOR, CHRISTOPHER
Address: 231 NW BAYSHORE BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, CHRISTOPHER
Address: 13749 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: CHRISTOPHER TAYLOR

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date