

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000125378

Entity Name: HIGHWAY 22, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

4004 EAST 3RD STREET
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

4004 EAST 3RD STREET
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 26-1399220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EANES, EDDIE
4119 SAFARI STREET
PANAMA CITY BEACH, FL 324088 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: EDDIE RAY EANES

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EANES, EDDIE
Address: 4119 SAFARI STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V () Delete
Name: GODFREY, LESLIE
Address: 4119 SAFARI STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDDIE RAY EANES

Electronic Signature of Signing Officer or Director

PRES

05/08/2009

Date