

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000022415

FILED
Dec 21, 2009
Secretary of State

Entity Name: HIGHLAND ASSET MANAGEMENT INC

Current Principal Place of Business:

3111 TUSCANY WAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2932 SW22ND CIR
B
DELRAY BEACH, FL 33445

Current Mailing Address:

3111 TUSCANY WAY
BOYNTON BEACH, FL 33435

New Mailing Address:

2932 SW22ND CIR.
B
DELRAY BEACH, FL 33445

FEI Number: 26-2090195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAZEFF, ERNIE
3111 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BLAZEFF, ERNIE
2932 SW22ND CIR.
DELRAY BEACH, FL 33445 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: ERNIE BLAZEFF

12/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAZEFF, ERNIE
Address: 3111 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAZEFF, ERNIE
Address: 2932 SW22ND CIR.
City-St-Zip: DELRAY BEACH, FL 33445

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: ERNIE BLAZEFF

PRES

12/21/2009

Electronic Signature of Signing Officer or Director

Date