

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000022415

FILED
Oct 25, 2010
Secretary of State

Entity Name: HIGHLAND ASSET MANAGEMENT INC

Current Principal Place of Business:

2932 SW22ND CIR
B
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2932 SW22ND CIR.
B
DELRAY BEACH, FL 33445

New Mailing Address:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: ERNIE BLAZEFF

P

10/25/2010

Electronic Signature of Signing Officer or Director

Date