

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000075167

Entity Name: HIGHLAND OIL INC

FILED  
Oct 21, 2009  
Secretary of State

## Current Principal Place of Business:

2065 S US HIGHWAY 1  
VERO BEACH, FL 32962 US

## New Principal Place of Business:

## Current Mailing Address:

901 HYPOLUXO RD  
LANTANA, FL 33462 US

## New Mailing Address:

2201 10TH AVE NORTH  
LAKE WORTH, FL 33461 US

FEI Number: 26-3147596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRADHAN, AABHASH P  
111 TUSCANY DR  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

PRADHAN, AAYUSH  
111 TUSCANY DR  
ROYAL PALM BEACH, FL 33411 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: AAYUSH PRADHAN

10/21/2009

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: PRADHAN, AABHASH P  
Address: 111 TUSCANY DR  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PRADHAN, AAYUSH  
Address: 111 TUSCANY DR  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP ( ) Change (X) Addition  
Name: PRADHAN, PUSHPA L  
Address: 111 TUSCANY DR  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SEC ( ) Change (X) Addition  
Name: PRADHAN, KALPANA  
Address: 111 TUSCANY DR  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR ( ) Change (X) Addition  
Name: PRADHAN, AABHASH  
Address: 111 TUSCANY DR  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: AAYUSH PRADHAN

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date