

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000043373

FILED
Dec 02, 2013
Secretary of State

Entity Name: HIGHLANDER CONSTRUCTION, INC.

Current Principal Place of Business:

174 N ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

174 N ATLANTIC AVENUE
COCOA BEACH, FL 32931 UN

Current Mailing Address:

174 N ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORSYTH, VALERIE A
984 SAMAR ROAD
COCOA BEACH, FL 32931 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: VALERIE A. FORSYTH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FORSYTH, VALERIE A
Address: 984 SAMAR ROAD
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: WILLIAM, FORSYTH C
Address: 984 SAMAR ROAD
City-St-Zip: COCOA BEACH, FL 32931

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: VALERIE A. FORSYTH

Electronic Signature of Signing Officer or Director

PRES

12/02/2013

Date