

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000067646

Entity Name: HIGHLAND ECLAD, INC.

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

1120 NE 48TH ST
POMPANO BCH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1126 MARTIN LUTHER KING
POMPANO BCH, FL 33069 US

New Mailing Address:

FEI Number: 65-0693509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, NOEL D
1126 MARTIN LUTHER KING BLVD
POMPANO BEACH, FL 33069 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: NOEL D HARDY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDY, NOEL D
Address: 1220 NE 9TH ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: VSD () Delete
Name: HARDY, JAMES D
Address: 5411 NW 77TH COURT
City-St-Zip: POMPANO BEACH, FL

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 for the exemption stated in Section 119.07(3)(i), 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: NOEL D HARDY

Electronic Signature of Signing Officer or Director

PD

10/21/2005

Date