

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 07, 2009
Secretary of State**

DOCUMENT# P98000078388

Entity Name: HIGH 5, CO.

Current Principal Place of Business:

4998 E. BUSCH BOULEVARD
SUITE 100
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4998 E. BUSCH BOULEVARD
SUITE 100
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3540625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YO & ASSOCIATE CPA
56 TH ST
TAMPA, FL 33617 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: SD

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: PD () Delete
Name: LEE, OAKJA P PD
Address: 16002 SOUNDING SHORES DR
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: LEE, SAMUEL D VP
Address: 16602 SOUNDING SHORES DR
City-St-Zip: ODESSA, FL 33556

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 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: SD

Electronic Signature of Signing Officer or Director

VP

01/07/2009

Date