

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000067543

Entity Name: HIGHLAND MGMT INC.

FILED  
Jan 31, 2006  
Secretary of State

## Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD.  
STE. 300-C  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

1402 ROYAL PALM BEACH BLVD.  
STE. 300-C  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

1975 SANSBURY WAY  
STE. 114  
WEST PALM BEACH, FL 33411

## New Mailing Address:

1975 SANSBURY WAY  
STE. 114  
WEST PALM BEACH, FL 33411

FEI Number: 65-0963518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M  
590 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FL 33411 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: LAWRENCE M FUCHS

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: MILLER, ROBERT  
Address: 11651 MANATEE BAY LN  
City-St-Zip: WELLINGTON, FL 33467

Title: VP ( ) Delete  
Name: MILLER, RONALD  
Address: 6065 MARELLA COURT  
City-St-Zip: SARASOTA, FL 34243

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MILLER, ROBERT J  
Address: 11651 MANATEE BAY LN  
City-St-Zip: WELLINGTON, FL 33467

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 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: ROBERT J. MILLER

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date