

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V07682

Entity Name: HIWASSE, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

C/O KENNETH R. JOHNSON
4001 TAMIAMI TRAIL NORTH, STE. 300
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O KENNETH R. JOHNSON
4001 TAMIAMI TRAIL NORTH, STE. 300
NAPLES, FL 34103

New Mailing Address:

C/O JEFFREY R MANGAN
9741 WILSHIRE LAKES BLVD
NAPLES, FL 341090753

FEI Number: 65-0313530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KENNETH R
4001 TAMIAMI TRAIL NORTH, STE. 300
NAPLES, FL 34103 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: KENNETH R JOHNSON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANGAN, JEFFREY R
Address: 5121 CASTELLO DRIVE, SUITE 1
City-St-Zip: NAPLES, FL 34103

Title: T () Delete
Name: MAURAS, TIM
Address: 5121 CASTELLO DRIVE
City-St-Zip: NAPLES, FL 34103

Title: VS () Delete
Name: JOHNSON, KENNETH R
Address: 4001 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANGAN, JEFFREY R
Address: 9741 WILSHIRE LAKES BLVD
City-St-Zip: NAPLES, FL 341090753

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 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: KENNETH R JOHNSON

VP

01/10/2006

Electronic Signature of Signing Officer or Director

Date