## 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000043517

Entity Name: BHW HOLDINGS, INC.

FILED Nov 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3950 ST. JOHNS PARKWAY SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

3950 ST. JOHNS PARKWAY

SANFORD, FL 32771 US

467 HAMPTON CREST CIRCLE
HEATHROW, FL 32746 US

FEI Number: 04-3787290 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEGNER, BRANDT 3950 ST. JOHNS PARKWAY SANFORD, FL 32771 US

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: BRANDT WEGNER

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WEGNER, BRANDT
 Name:

 Address:
 3950 ST. JOHNS PARKWAY
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 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: BRANDT WEGNER P 11/16/2005