

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000148283

Entity Name: GH FUNDING GROUP INC

FILED
Dec 16, 2008
Secretary of State

Current Principal Place of Business:

4760 LUCERNES LAKES BLVD
STE. 207
LAKEWORTH, FL 33467

Current Mailing Address:

4760 LUCERNES LAKES BLVD
STE. 207
LAKEWORTH, FL 33467

New Principal Place of Business:

806 E. WINDWARD WAY
STE. 517
LANTANA, FL 33462

New Mailing Address:

806 E. WINDWARD WAY
STE. 517
LANTANA, FL 33462

FEI Number: 56-2626923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALVANT, GAINES H III
4760 LUCERNES LAKES BLVD
STE. 207
LAKEWORTH, FL 33467 US

Name and Address of New Registered Agent:

SALVANT, GAINES H III
806 E. WINDWARD WAY
STE. 517
LANTANA, FL 33462 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: GAINES H. SALVANT III

12/16/2008

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: SALVANT, GAINES H III
Address: 4760 LUCERNES LAKES BLVD STE 207
City-St-Zip: LAKEWORTH, FL 33467

Title: VP () Delete
Name: TAYLOR, HOWARD W
Address: 4760 LUCERNES LAKES BLVD STE. 207
City-St-Zip: LAKEWORTH, FL 33467

Title: SEC () Delete
Name: TAYLOR, HOWARD W
Address: 4760 LUCERNES LAKES BLVD STE. 207
City-St-Zip: LAKEWORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALVANT, GAINES H III
Address: 806 E. WINDWARD WAY #517
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change () Addition
Name: TAYLOR, HOWARD W
Address: 806 E. WINDWARD WAY #517
City-St-Zip: LANTANA, FL 33462

Title: SEC (X) Change () Addition
Name: TAYLOR, HOWARD W
Address: 806 E. WINDWARD WAY #517
City-St-Zip: LANTANA, FL 33462

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: HOWARD W. TAYLOR

VP

12/16/2008

Electronic Signature of Signing Officer or Director

Date