

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000006821

FILED
Sep 29, 2008
Secretary of State

Entity Name: GHG CORP.

Current Principal Place of Business:

1100 HERCULES, SUITE 290
HOUSTON, TX 77058

New Principal Place of Business:

Current Mailing Address:

1100 HERCULES, SUITE 290
HOUSTON, TX 77058

New Mailing Address:

FEI Number: 74-2024239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DONNA GREEN

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: GALVAN, ISRAEL J
Address: 1100 HERCULES, SUITE 290
City-St-Zip: HOUSTON, TX 77058

Title: GM () Delete
Name: DENNY, JOHN
Address: 1100 HERCULES, SUITE 290
City-St-Zip: HOUSTON, TX 77058

Title: D () Delete
Name: DALY, SUZANNE
Address: 1100 HERCULES, SUITE 290
City-St-Zip: HOUSTON, TX 77058

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GALVAN, ISRAEL J
Address: 1100 HERCULES, SUITE 290
City-St-Zip: HOUSTON, TX 77058

Title: P (X) Change () Addition
Name: DENNY, JOHN
Address: 1100 HERCULES, SUITE 290
City-St-Zip: HOUSTON, TX 77058

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C () Change (X) Addition
Name: GREEN, DONNA M
Address: 1100 HERCULES, SUITE 290
City-St-Zip: HOUSTON, TX 77058

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: DONNA GREEN

Electronic Signature of Signing Officer or Director

C

09/29/2008

Date