

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H22047

Entity Name: HFH CONSTRUCTION, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

9103 BELCHER RD
PINELLAS PARK, FL 33782

New Principal Place of Business:

5550 BATES STREET
SEMINOLE, FL 33772

Current Mailing Address:

9103 BELCHER RD
PINELLAS PARK, FL 33782

New Mailing Address:

11125 PARK BLVD
SUITE 104-103
SEMINOLE, FL 33772

FEI Number: 59-2464886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESHELOW, HARLAN F.
556 PARK ST. S.
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

HESHELOW, HARLAN F.
5550 BATES STREET
SEMINOLE, FL 33772 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: HARLAN F HESHELOW

10/05/2005

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: HESHELOW, HARLAN F.,
Address: 556 PARK STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: S () Delete
Name: HESHELOW, KATHY
Address: 556 PARK STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HESHELOW, HARLAN F.,
Address: 5550 BATES STREET
City-St-Zip: SEMINOLE, FL 33772

Title: S (X) Change () Addition
Name: HESHELOW, KATHY
Address: 5550 BATES STREET
City-St-Zip: SEMINOLE, FL 33772

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: HARLAN F HESHELOW

PRES

10/05/2005

Electronic Signature of Signing Officer or Director

Date