2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# K13231

Entity Name: P. B. H., INC.

Current Principal Place of Business:

% HENRYETTA L WILBER
734 UPLAND ROAD
W. PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

% HENRYETTA L WILBER
734 UPLAND ROAD
W. PALM BCH, FL 33401

New Mailing Address:

FEI Number: 60-2211679 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILBER, HENRYETTA PRES
734 UPLAND RD
W. PALM BCH, FL 33401 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: HENRYETTA L. WILBER
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WILBER, HENRYETTA L.
Address: 734 UPLAND ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VS
Name: LUCAS, BETH W
Address: 15851 SICILY TERRACE
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: HENRYETTA L. WILBER PRES 04/19/2011
Electronic Signature of Signing Officer or Director Date