

**2004 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 22, 2004  
Secretary of State**

DOCUMENT# K50136

Entity Name: PH1 INC.

**Current Principal Place of Business:**

2348 PINELAND AVE  
NAPLES, FL 34112 US

**New Principal Place of Business:**

**Current Mailing Address:**

2348 PINELAND AVE  
NAPLES, FL 34112 US

**New Mailing Address:**

FEI Number: 65-0088316      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SMITH, ART  
2348 PINELAND AVENUE  
NAPLES, FL 33962 US

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

SMITH, ARTHUR F PRES  
2348 PINELAND AVENUE  
NAPLES, FL 34112 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: ARTHUR F. SMITH, PRESIDENT      10/22/2004  
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: DP ( ) Delete  
Name: SMITH, ART,  
Address: 2348 PINELAND AVE  
City-St-Zip: NAPLES, FL

Title: TS ( ) Delete  
Name: SMITH, ART,  
Address: 2348 PINELAND AVE  
City-St-Zip: NAPLES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ARTHUR F. SMITH      PRES      10/22/2004  
Electronic Signature of Signing Officer or Director      Date