

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L83002

FILED
Oct 24, 2005
Secretary of State

Entity Name: FOUR H CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2115 JONATHAN LANE, S.E.
WINTER HAVEN, FL 338843100

New Principal Place of Business:

2415 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

Current Mailing Address:

PO BOX 1391
WINTER HAVEN, FL 33882

New Mailing Address:

2415 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

FEI Number: 59-3024280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, WARREN K., II
2115 JONATHAN LANE, S.E.
WINTER HAVEN, FL 338843100 US

Name and Address of New Registered Agent:

HEATH II, WARREN K
2415 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 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: WARREN K. HEATH II

10/24/2005

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: HEATH, WARREN, II,
Address: 2115 JONATHAN LANE, S.E.
City-St-Zip: WINTER HAVEN, FL 338843100 US

Title: ST () Delete
Name: HEATH, PAMELA S.,
Address: 2115 JONATHAN LANE, S.E.
City-St-Zip: WINTER HAVEN, FL 338843100 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEATH II, WARREN K
Address: 2415 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: ST (X) Change () Addition
Name: HEATH, PAMELA S
Address: 2415 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884 US

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: PAMELA S. HEATH

ST

10/24/2005

Electronic Signature of Signing Officer or Director

Date