

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M34878

Entity Name: T. H. INVESTMENTS CORP.

FILED  
Sep 21, 2007  
Secretary of State

## Current Principal Place of Business:

821 SW 23RD AVE  
MIAMI, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 141294  
CORAL GABLES, FL 33134

## New Mailing Address:

PO BOX 141294  
CORAL GABLES, FL 33114

FEI Number: 59-2803882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERRERA, JOHN ESQ.  
1320 S. DIXIE HWY  
PH 1275  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

HERRERA, JOHN ESQ.  
1801 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 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: JOHN HERRERA, ESQ.

09/21/2007

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: HERRERA, JOHN ESQ.  
Address: 1320 S. DIXIE HWY PH 1275  
City-St-Zip: CORAL GABLES, FL 33146

Title: VPS ( ) Delete  
Name: HERRERA, RICHARD  
Address: PO BOX 141294  
City-St-Zip: CORAL GABLES, FL 33134

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERRERA, TERESA  
Address: P.O. BOX 141294  
City-St-Zip: CORAL GABLES, FL 33114

Title: VPS (X) Change ( ) Addition  
Name: HERRERA, RICHARD  
Address: PO BOX 141294  
City-St-Zip: CORAL GABLES, FL 33114

Title: VPST ( ) Change (X) Addition  
Name: HERRERA, JOHN  
Address: 1801 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

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: JOHN HERRERA, ESQ.

RA

09/21/2007

Electronic Signature of Signing Officer or Director

Date