2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Aug 31, 2009
Secretary of State

DOCUMENT# P01000051236

Entity Name: T.H. CONSULTANTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
111 SW 3RD STREET SUITE 601 MIAMI, FL 33130	9895 NW 51 LN DORAL, FL 33178

Current Mailing Address:	**New Mailing Address:**
111 SW 3RD STREET SUITE 601 MIAMI, FL 33130	PO BOX 226906 MIAMI, FL 332226906

FEI Number: 65-1113719   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HARRISON, W TROY 9895 NW 51 LANE MIAMI, FL 33178 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: W TROY HARRISON
_____
                  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: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	D	( ) Delete	Title:		( ) Change ( ) Addition
Name:	HARRISON, W TROY		Name:		
Address:	9895 NW 51 LANE		Address:		
City-St-Zip:	MIAMI, FL 33178		City-St-Zip:		

Title:	D	( ) Delete	Title:		( ) Change ( ) Addition
Name:	HARRISON, MARY		Name:		
Address:	9895 NW 51 LANE		Address:		
City-St-Zip:	MIAMI, FL 33178		City-St-Zip:		

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: TROY HARRISON   PRES   08/31/2009
_____
             Electronic Signature of Signing Officer or Director   Date