

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000051236

Entity Name: T.H. CONSULTANTS, INC.

FILED
May 04, 2012
Secretary of State

Current Principal Place of Business:

9895 NW 51 LN
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 226906
MIAMI, FL 332226906

New Mailing Address:

FEI Number: 65-1113719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, W TROY
9895 NW 51 LANE
MIAMI, FL 33178 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: W. TROY HARRISON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: HARRISON, MARY
Address: 9895 NW 51 LANE
City-St-Zip: MIAMI, FL 33178

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: W. TROY HARRISON

Electronic Signature of Signing Officer or Director

PRES

05/04/2012

Date