

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000053781

Entity Name: G D H HOLDINGS, INC.

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

19648 HWY 27
LAKE WALES, FL 33853

New Principal Place of Business:

2995 CYPRESS GARDENS RD
WINTER HAVEN, FL 33884

Current Mailing Address:

19648 HWY 27
LAKE WALES, FL 33853

New Mailing Address:

2995 CYPRESS GARDENS RD
WINTER HAVEN, FL 33884

FEI Number: 59-3722290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, GARY R
71 HWY. 27 N.
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

HIGGINS, GARY D
2995 CYPRESS GARDENS RD
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: GARY HIGGINS

09/19/2007

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: D () Delete
Name: HIGGINS, GARY D
Address: 19648 HWY 27
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIGGINS, GARY D
Address: 2995 CYPRESS GARDENS RD
City-St-Zip: WINTER HAVEN, FL 33884

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: GARY HIGGINS

PRES

09/19/2007

Electronic Signature of Signing Officer or Director

Date