

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000073146

Entity Name: FOUR H RESOURCES, INC.

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

2358 SALEM DRIVE
DELTONA, FL 32738

New Principal Place of Business:

2464 VIA GENOVA
APOPKA, FL 32712

Current Mailing Address:

POST OFFICE BOX 862
SANFORD, FL 32772

New Mailing Address:

2464 VIA GENOVA
APOPKA, FL 32712

FEI Number: 59-3733781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELLAND, PATTI J
2358 SALEM DRIVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

WARHURST, MICHAEL V
2464 VIA GENOVA
APOPKA, FL 32712 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: MICHAEL V. WARHURST

09/29/2006

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: HELLAND, PATTI J
Address: 2358 SALEM DRIVE
City-St-Zip: DELTONA, FL 32738

Title: D (X) Delete
Name: WARHURST, MICHAEL V
Address: 2464 VIA GENOVA
City-St-Zip: APOPKA, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WARHURST, MICHAEL V PRESIDE
Address: 2464 VIA GENOVA
City-St-Zip: APOPKA, FL 32712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL V. WARHURST

PRES

09/29/2006

Electronic Signature of Signing Officer or Director

Date