

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000081503

Entity Name: B & H LAND HOLDINGS, INC.

FILED
Aug 16, 2012
Secretary of State

Current Principal Place of Business:

1127 POINSETTIA DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

9406 SILVER CITY ROAD
SILVER CITY, SD 57702

New Mailing Address:

17828 SCARSDALE WAY
BOCA RATON, FL 33496

FEI Number: 65-1148002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER & ARONSON, P.A.
102 N. SWINTON AVE.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CUTLER, BRUCE
17828 SCARSDALE WAY
BOCA RATON, FL 33496 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: BRUCE CUTLER

08/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUTLER, BRUCE
Address: 17828 SCARSDALE WAY
City-St-Zip: BOCA RATON, FL 33496

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: BRUCE CUTLER

P

08/16/2012

Electronic Signature of Signing Officer or Director

Date