

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000093270

FILED
Jan 08, 2010
Secretary of State

Entity Name: P & H INVESTMENT GROUP, INC.

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE 108
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE 108
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 47-0927981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, HAROLD
1820 N CORPORATE LAKES BLVD
SUITE 108
WESTON, FL 33326 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: HAROLD CALLE

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: P
Name: CALLE, HAROLD
Address: 1820 N CORPORATE LAKES BLVD SUITE 108
City-St-Zip: WESTON, FL 33326 US

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: HAROLD CALLE

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date