

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126376

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: S & H PROPERTIES OF LAKE WALES, INC.

## Current Principal Place of Business:

31 FAIRCHILD ST  
BABSON PARK, FL 33827

## New Principal Place of Business:

## Current Mailing Address:

821 BRENTWOOD DRIVE  
LAKE WALES, FL 33898

## New Mailing Address:

31 FAIRCHILD ST  
BABSON PARK, FL 33827

FEI Number: 51-0488330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R  
227 NORTH RIDGEWOOD DRIVE  
SEBRING, FL 33870 US

## Name and Address of New Registered Agent:

KARLSON, PAMELA T  
301 DAL HALL BLVD  
LAKE PLACID, FL 33853 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: PAMELA T. KARLSON

04/30/2009

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 ( ) Delete  
Name: SIKES, JEFFREY F  
Address: 940 CARLTON AVENUE  
City-St-Zip: LAKE WALES, FL 33853

Title: V ( ) Delete  
Name: HOLMAN, JOHN R JR.  
Address: 821 BRENTWOOD DRIVE  
City-St-Zip: LAKE WALES, FL 33898

Title: S ( ) Delete  
Name: HOLMAN, JOHN R JR.  
Address: 821 BRENTWOOD DRIVE  
City-St-Zip: LAKE WALES, FL 33898

Title: T ( ) Delete  
Name: SIKES, JEFFREY F  
Address: 940 CARLTON AVENUE  
City-St-Zip: LAKE WALES, FL 33853

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIKES, JEFFREY F  
Address: 31 FAIRCHILD ST  
City-St-Zip: BABSON PARK, FL 33827

Title: V (X) Change ( ) Addition  
Name: HOLMAN, JOHN R JR.  
Address: 3961 MUNCIE ROAD  
City-St-Zip: BABSON PARK, FL 33827

Title: S (X) Change ( ) Addition  
Name: HOLMAN, JOHN R JR.  
Address: 3961 MUNCIE ROAD  
City-St-Zip: BABSON PARK, FL 33827

Title: T (X) Change ( ) Addition  
Name: SIKES, JEFFREY F  
Address: 31 FAIRCHILD ST  
City-St-Zip: BABSON PARK, FL 33827

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: JOHN HOLMAN

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date