2004 FOR PROFIT CORPORATION REINSTATEMENT

SECRETARY OF STATE **DOCUMENT # P03000135733** DIVISION-OF CORPORATIONS S & H INVESTMENT FIRM, INC. 04 DEC -3 PM 2: 26 Principal Place of Business Mailing Address 2873 WEST 15TH STREET 2873 WEST 15TH STREET JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11292004 CR2E098 (6/04) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASWELL, JOHN 2873 WEST 15TH STREET Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32254 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or crinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TUDO431696 CAddition TITLE Delete TITLE LIGHTSEY, SHAWN NAME NAME 12/03/04--01032--010 **158.75 STREET ADDRESS 2873 WEST 15TH STREET STREET ADORESS JACKSONVILLE, FL 32254 CITY-ST-ZIP City-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME CASWELL, JOHN NAME STREET ADDRESS 2873 WEST 15TH STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32254 CITY-ST-ZIP STD ☐ Delete ■ Addition TITLE CASWELL, HERBERT NAME NAME 2873 WEST 15TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-JACKSONVILLE, FL 32254 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleta ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack ment with an address, with all other like empowered. SIGNATURE:

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