

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135733

Entity Name: S & H INVESTMENT FIRM, INC.

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

2873 WEST 15TH STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

5133 SOUTEL DRIVE
12
JACKSONVILLE, FL 32208

Current Mailing Address:

2873 WEST 15TH STREET
JACKSONVILLE, FL 32254

New Mailing Address:

P O BOX
8592
JACKSONVILLE, FL 32239

FEI Number: 56-2415555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASWELL, JOHN
2873 WEST 15TH STREET
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

DYMON, ANTHONY PR
5133 SOUTEL DRIVE
12
JACKSONVILLE, FL 32208 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: ANTHONY DYMON

10/03/2005

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: PD () Delete
Name: LIGHTSEY, SHAWN
Address: 2873 WEST 15TH STREET
City-St-Zip: JACKSONVILLE, FL 32254

Title: VD () Delete
Name: CASWELL, JOHN
Address: 2873 WEST 15TH STREET
City-St-Zip: JACKSONVILLE, FL 32254

Title: STD (X) Delete
Name: CASWELL, HERBERT
Address: 2873 WEST 15TH STREET
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CASWELL, HERBERT
Address: 5133 SOUTEL DRIVE SUITE 12
City-St-Zip: JACKSONVILLE, FL 32208

Title: TR (X) Change () Addition
Name: LIGHTSEY, SHAWN
Address: 5133 SOUTEL DR SUITE 12
City-St-Zip: JACKSONVILLE, FL 32208

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 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 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: HERBERT CASWELL

VP

10/03/2005

Electronic Signature of Signing Officer or Director

Date