

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135733

Entity Name: S & H INVESTMENT FIRM, INC.

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

5047 CAPE ELIZABETH COURT WEST
JACKSONVILLE, FL 32277

New Principal Place of Business:

8804 HEAVENSIDE DR
JACKSONVILLE, FL 32257

Current Mailing Address:

P.O. BOX 8592
JACKSONVILLE, FL 32239

New Mailing Address:

FEI Number: 56-2415555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, HERBERT E
5047 CAPE ELIZABETH COURT WEST
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

CASWELL, HERBERT E
8804 HEAVENSIDE DR
JACKSONVILLE, FL 32257 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: HERBERT E CASWELL

11/13/2008

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: CEO () Delete
Name: CASWELL, HERBERT E
Address: 5047 CAPE ELIZABETH COURT WEST
City-St-Zip: JACKSONVILLE, FL 32277

Title: P () Delete
Name: BUN, TANNA
Address: 5047 CAPE ELIZABETH COURT WEST
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP () Delete
Name: VANDERHOFF, DEREK E
Address: 5047 CAPE ELIZABETH COURT WEST
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP2 () Delete
Name: ZUBIA, VIRGIL D
Address: 5047 CAPE ELIZABETH COURT WEST
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CASWELL, HERBERT E
Address: 8804 HEAVENSIDE DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: P (X) Change () Addition
Name: BUN, TANNA
Address: 8804 HEAVENSIDE DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: VANDERHOFF, DEREK E
Address: 8804 HEAVENSIDE DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP2 (X) Change () Addition
Name: ZUBIA, VIRGIL D
Address: 8804 HEAVENSIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: HERBERT E. CASWELL

CEO

11/13/2008

Electronic Signature of Signing Officer or Director

Date