

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000007700

Entity Name: G.H. CONSULTANT INT, INC

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

1222 N.E. 4TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1222 N.E. 4TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2215 CYPRESS SIALAND DRIVE
907
POMPANO BEACH, FL 330694491 US

New Mailing Address:

2215 CYPRESS SIALAND DRIVE
907
POMPANO BEACH, FL 330694491 US

FEI Number: 20-0580805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIUZ, BERNARD
2215 CYPRESS ISLAND DR., #907
POMPANO BEACH, FL 330694491 US

Name and Address of New Registered Agent:

PIUZE, BERNARD
2215 CYPRESS ISLAND DR., #907
POMPANO BEACH, FL 330694491 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: BERNARD PIUZE

08/12/2008

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: D () Delete
Name: LEFEBVRE, MICHELLE
Address: 1222N.E., 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRE () Change (X) Addition
Name: HOULE, GILLES
Address: 2215 CYPRESS ISLAND DRIVE #907
City-St-Zip: POMPANO BEACH, FL 330694491

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: GILLES HOULE

PRE

08/12/2008

Electronic Signature of Signing Officer or Director

Date