

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000142334

FILED
Jan 05, 2007
Secretary of State

Entity Name: B&H CAPITAL, INC.

Current Principal Place of Business:

P.O. BOX 740
OCOEE, FL 34761 US

New Principal Place of Business:

827 W. MONTROSE ST.
CLERMONT, FL 34711 US

Current Mailing Address:

P.O. BOX 740
OCOEE, FL 34761 US

New Mailing Address:

P.O. BOX 121566
CLERMONT, FL 34712 US

FEI Number: 20-1761886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIRA, JAMES W
522 WHISKEY CREEK CT.
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

SHIRA, JAMES W
827 W MONTROSE ST
CLERMONT, FL 34711 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: JAMES W. SHIRA

01/05/2007

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: SHIRA, JAMES W
Address: 522 WHISKEY CREEK CT.
City-St-Zip: OCOEE, FL 34761 US

Title: VP () Delete
Name: SHIRA, JANET G
Address: 522 WHISKEY CREEK CT.
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIRA, JAMES W
Address: 827 W. MONTROSE ST
City-St-Zip: CLERMONT, FL 34711 US

Title: VP (X) Change () Addition
Name: SHIRA, JANET G
Address: 827 W. MONTROSE ST.
City-St-Zip: CLERMONT, FL 34711 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W. SHIRA

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date