

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058503

Entity Name: V-H-1 CONSULTING COMPANY

FILED
Sep 18, 2006
Secretary of State

Current Principal Place of Business:

9734 RICHMOND CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

5095 NW 57TH WAY
CORAL SPRINGS, FL 33067

Current Mailing Address:

9734 RICHMOND CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

5095 NW 57TH WAY
CORAL SPRINGS, FL 33067

FEI Number: 20-2716472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDERICK, WEVERTON
9734 RICHMOND CIRCLE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

HEIDERICK, WEVERTON
5095 NW 57TH WAY
CORAL SPRINGS, FL 33067 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: WEVERTON HEIDERICK

09/18/2006

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: PVTS () Delete
Name: HEIDERICK, WEVERTON
Address: 9734 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: HEIDERICK, WEVERTON
Address: 9734 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: HEIDERICK, WEVERTON
Address: 5095 NW 57TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change () Addition
Name: HEIDERICK, WEVERTON
Address: 5095 NW 57TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: WEVERTON HEIDERICK

PR

09/18/2006

Electronic Signature of Signing Officer or Director

Date