2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000068317

Entity Name: JH WORLDWIDE INC.

FILED Oct 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1530 787

CHESTNUT AVENUE 49TH STREET

ORANGE CITY, FL 32763 US PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

1530 18

CHESTNUT AVENUE SHEPHERDS LANE
ORANGE CITY, FL 32763 US KENT, UK DA1 2NU UK

FEI Number: 06-1792231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, DENNIS EDWARD HEARNE, JOHN R MR 1530 7879

CHESTNUT AVENUE 49TH STREET

ORANGE CITY, FL 32763 US PINELLAS PARK, FL 33781 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: JOHN RONALD HEARNE 10/09/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: HEARNE, JOHN Name: HEARNE, JOHN Address: 18 SHEPERDS LANE Address: 18 SHEPERDS LANE

City-St-Zip: DARTFORD, STONE, UK DA1 2NU UK City-St-Zip: DARTFORD, KENT, UK DA1 2NU UK

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: JOHN RONALD HEARNE MR 10/09/2007