

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000097882

Entity Name: S & H INTERNATIONAL CARGO, INC.

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

2801 N.W. 74 AVENUE
#25
MIAMI, FL 33122 US

Current Mailing Address:

2801 N.W. 74 AVENUE
#25
MIAMI, FL 33122 US

New Principal Place of Business:

2801 N.W. 74 AVENUE
#215
MIAMI, FL 33122 US

New Mailing Address:

2801 N.W. 74 AVENUE
#215
MIAMI, FL 33122 US

FEI Number: 20-5274134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OH, CHANG SUK
2801 N.W. 74 AVENUE
#25
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

OH, CHANG SUK
2801 N.W. 74 AVENUE
#215
MIAMI, FL 33122 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: CHANG SUK OH

10/18/2007

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: PSD () Delete
Name: OH, CHANG SUK
Address: 2801 N.W. 74 AVENUE, #25
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OH, CHANG SUK
Address: 2801 N.W. 74 AVENUE, #215
City-St-Zip: MIAMI, FL 33122 US

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: CHANG SUK OH

PSD

10/18/2007

Electronic Signature of Signing Officer or Director

Date