

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000075089

Entity Name: BHV INVESTMENT, INC.

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

4220 TURNBERRY CIRCLE
UNIT 13
LAKE WORTH, FL 33467

New Principal Place of Business:

New Mailing Address:

4220 TURNBERRY CIRCLE
UNIT 13
LAKE WORTH, FL 33467

Current Mailing Address:

4135 FLYING FORTRESS AVE.
KISSIMMEE, FL 34741

FEI Number: 26-0486105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALEMBRUN, HESLEY D
4135 FLYING FORTRESS AVE
KISSIMMEE, FL, FL 34741 US

Name and Address of New Registered Agent:

VALEMBRUN, HESLEY D PRES
823 WATERWAY VILLAGE CT
GREENACRES, FL 33413 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: HESLEY D. VALEMBRUN

10/24/2008

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: P () Delete
Name: VALEMBRUN, HESLEY D
Address: 4135 FLYING FORTRESS AVE.
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: VALCIN, BOBBY
Address: 4220 TURNBERRY CIRCLE UNIT 13
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALEMBRUN, HESLEY D
Address: 823 WATERWAY VILLAGE CT
City-St-Zip: GREENACRES, FL 33413

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

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: HESLEY D. VALEMBRUN

PRES

10/24/2008

Electronic Signature of Signing Officer or Director

Date