

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000088120

Entity Name: WJH MGT INC.

FILED
Oct 02, 2009
Secretary of State

Current Principal Place of Business:

402 SOUTHEAST 3RD PLACE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

402 SOUTHEAST 3RD PLACE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 37-1573919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HENDRICKSON, BARRY
402 SE 3RD PLACE
DANIA BEACH, FL 33004 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: BARRY HENDRICKSON

10/02/2009

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: DPVS () Delete
Name: HENDRICKSON, BARRY
Address: 402 SOUTHEAST 3RD PLACE
City-St-Zip: DANIA BEACH, FL 33004

Title: T () Delete
Name: HENDRICKSON, BARRY
Address: 402 SOUTHEAST 3RD PLACE
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARRY HENDRICKSON

PRES

10/02/2009

Electronic Signature of Signing Officer or Director

Date