


2005 FOR PROFIT CORPORATION REINSTATEMENT

13182

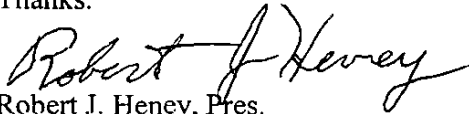
DOCUMENT # P98000087078 1. Entity Name BH INTERNATIONAL, INC.						05 DEC -9 PM 3:05 STATE OF FLORIDA REINSTATEMENT	
Principal Place of Business 5835 COVENTRY DRIVE TAMPA, FL 33615				Mailing Address 5835 COVENTRY DRIVE TAMPA, FL 33615			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country				City & State Zip Country			
4. FEI Number 59-3535565				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				0062005 REIN-P CR2E098 (6/04)			
6. Name and Address of Current Registered Agent HENEY, ROBERT 5835 COVENTRY DR TAMPA, FL 33615				7. Name and Address of New Registered Agent Name: <u>Ed Blatter</u> Street Address (P.O. Box Number is Not Acceptable): <u>3902 Ehrlich Rd, Ste 201</u> City: <u>Tampa</u> FL Zip Code: <u>33624</u>			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE: <u>Ed Blatter, Agent</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE: <u>11-4-05</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HENEY, ROBERT J			NAME			
STREET ADDRESS	5835 COVENTRY DRIVE			STREET ADDRESS			
CITY-ST-ZIP	TAMPA, FL 33615			CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HENEY, HELEN M			NAME			
STREET ADDRESS	5835 COVENTRY DR			STREET ADDRESS			
CITY-ST-ZIP	TAMPA, FL 33615			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <u>Robert J Heney</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date: <u>10/6/05</u> Daytime Phone #: <u>813-299-3121</u>			

BH International, Inc.
5835 Coventry Drive
Tampa, FL 33615

PJ 202

To Whom it May Concern,

I have remitted \$150.00 because I didn't receive the original/second notice annual report. I'm requesting that you accept my original payment of \$150.00 and that you wave all additional penalties. My error was not due to wilfull neglect, but rather that of a simple error in delivery. Thanks.


Robert J. Heney, Pres.
BH International, Inc.