

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000031704

Entity Name: HH INVESTMENTS, LLC

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

C/O GREENBERG TRAUIG, P.A.
1221 BRICKELL AVENUE
MIAMI, FL 33131

Current Mailing Address:

C/O GREENBERG TRAUIG, P.A.
1221 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

C/O MATTHEW B. GORSON
GREENBERG TRAUIG PA, 1221 BRICKELL AVE.
MIAMI, FL 33131

New Mailing Address:

C/O MATTHEW B. GORSON
GREENBERG TRAUIG PA, 1221 BRICKELL AVE.
MIAMI, FL 33131

FEI Number: 20-3062085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GORSON, MATTHEW B
1221 BRICKELL AVE.
MIAMI, FL 33131 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: MATTHEW B. GORSON

07/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGM () Change (X) Addition
Name: GORSON, MATTHEW B
Address: C/O GREENBERG TRAUIG PA, 1221 BRICKELL AV
City-St-Zip: MIAMI, FL 33131

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATTHEW B. GORSON

MGM

07/25/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date