2020 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P18000053917

Entity Name: HNH3, INC.

Current Principal Place of Business:

4600 NW 5TH AVE. BOCA RATON, FL 33431

Current Mailing Address:

4600 NW 5TH AVE.

BOCA RATON, FL 33431 US

FEI Number: 83-0957714 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNETT, JOHN 4600 NW 5TH AVE.

BOCA RATON, FL 33431 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: JOHN BARNETT 06/24/2020

Electronic Signature of Registered Agent

Date

FILED Jun 24, 2020

Secretary of State

2871748811CR

Officer/Director Detail:

Title Title T.S

Name LATZER, MARTHA Name LATZER, MARTHA 4600 NW 5TH AVE. Address 4600 NW 5TH AVE. Address

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title D

LATZER, MARTHA Name Address 4600 NW 5TH AVE.

City-State-Zip: BOCA RATON FL 33431

I hereby 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 all other like empowered.

06/24/2020 **PRESIDENT** SIGNATURE: MARTHA LATZER