

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

Officer/Director Detail :

Title P
Name LATZER, MARTHA
Address 4600 NW 5TH AVE.
City-State-Zip: BOCA RATON FL 33431

Title T, S
Name LATZER, MARTHA
Address 4600 NW 5TH AVE.
City-State-Zip: BOCA RATON FL 33431

Title D
Name LATZER, MARTHA
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.

SIGNATURE: MARTHA LATZER

PRESIDENT

06/24/2020

Electronic Signature of Signing Officer/Director Detail

Date