

F010000003367

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2009 JUL 14 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MP
7/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HHH Investments Corporation
Name of Corporation

DOCUMENT NUMBER: F01000003367

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John G. Vega
Name of Contact Person

John G. Vega, P.A.
Firm/Company

201 8th Street South, #207
Address

Naples, FL 34102
City/State and Zip Code

vegaooffice@embarqmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yadira Pereiro at (239) 659-3251
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|--|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

F01000003367

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009

1. HHH Investments Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. June 22, 2005
(Incorporated under laws of) (Date authorized to do business in Florida)

Vice-President
(Title of person signing)

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 08/22/2008
FILED 11:00 AM 08/22/2008
SRV 080894170 - 2803225 FILE

STATE OF DELAWARE CERTIFICATE FOR RENEWAL AND REVIVAL OF CHARTER

The corporation organized under the laws of Delaware, the charter of which was voided for non-payment of taxes, now desires to procure a restoration, renewal and revival of its charter, and hereby certifies as follows:

1. The name of this corporation is HHH Investments Corporation I, formerly known as HHH Investments Corporation
2. Its registered office in the State of Delaware is located at 2711 Centerville Road (street), City of Wilmington Zip Code 19808 County of New Castle the name of its registered agent is Corporation Services Company
3. The date of filing of the original Certificate of Incorporation in Delaware was 09/30/1997
4. The date when restoration, renewal, and revival of the charter of this company is to commence is the 28 day of February, 2003 same being prior to the date of the expiration of the charter. This renewal and revival of the charter of this corporation is to be perpetual.
5. This corporation was duly organized and carried on the business authorized by its charter until the 01 day of March A.D. 2003, at which time its charter became inoperative and void for non-payment of taxes and this certificate for renewal and revival is filed by authority of the duly elected directors of the corporation in accordance with the laws of the State of Delaware.

IN TESTIMONY WHEREOF, and in compliance with the provisions of Section 312 of the General Corporation Law of the State of Delaware, as amended, providing for the renewal, extension and restoration of charters the last and acting authorized officer hereunto set his/her hand to this certificate this 21 day of August A.D. 2008.

By: 

Authorized Officer

Name: John G. Vega

Print or Type

Title: Vice-President