F51000003367

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SECRETARY OF STATE

1/2/09

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: HHH Inve	stments Corporation
	of Corporation
DOCUMENT NUMBER:	F01000003367
The enclosed Amendment and fee are subm	itted 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	7
Naples, FL 34102 City/State and Zip Code	
vegaoffice@embarqmai E-mail address: (to be used for future annu	l.com al report notification)
For further information concerning this matt	er, please call:
Yadira Pereiro Name of Contact Person	at (239) 659-3251 Area Code & Daytime Telephone Number
Enclosed is a check for the following amour	nt:
\$35.00 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$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

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

	SECTION I (1-3 must be completed)
	F01000003367 (Document number of corporation (if known)
	(Bocument manifest of corporation (if known)
1	HHH Investments Corporation (Name of corporation as it appears on the records of the Department of State)
	(Name of corporation as it appears on the records of the Department of State)
2	Delaware 3. June 22, 200 Φ rii \rightarrow
	(Incorporated under laws of) (Date authorized to do business in Florida)
	SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)
	the amendment changes the name of the corporation, when was the change effected under the laws of s jurisdiction of incorporation? August 22, 2008
5.	HHH Investments Corporation I
(N a	HHH Investments Corporation I Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
(If bi	new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If	the amendment changes the period of duration, indicate new period of duration.
	(New duration)
7. If	the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
_	(New jurisdiction)
8. At 90 ha	ttached is a certificate or document of similar import, evidencing the amendment, authenticated not more than days prior to delivery of the application to the Department of State, by the Secretary of State or other official aving custody of corporate records in the jurisdiction under the laws of which it is incorporated.
	(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
	JOHN G. JEGA. Vice-President
	(Typed or printed name of person signing) (Title of person signing)

. . . .

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(23) _ ;59-3427 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:

ĺ.	The name of this corporation is #HH IVESTMENTS
2	Its registered office in the State of Delaware is located at 13711 CORPORTION
2.	A
	Centerville Koad (street), City of Wilmington
	Zip Code 19808 County of New Cast le the name of
	its registered agent is Opt Potation 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 Ol 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 Delawarc.
	STIMONY WHEREOF, and in compliance with the provisions of Section
	neral Corporation Law of the State of Delaware, as amended, providing for
•	extension and restoration of charters the last and acting authorized officer
^	his/her hand to this certificate this 31 day of
-unan	5.t A.D. 3008
	By:
	_Authorized Officer .
	Name: / John 6) Vega
	Print or Type
	Title: Vice - President