

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000061729

Entity Name: H&H MARKETING, LLC

FILED
Oct 30, 2006
Secretary of State

Current Principal Place of Business:

2516 HUBBARD STREET
BROOKLYN, NY 11245 US

New Principal Place of Business:

156B DONOR AVE
ELMWOOD PARK, NJ 07407 US

Current Mailing Address:

2516 HUBBARD STREET
BROOKLYN, NY 11245 US

New Mailing Address:

156B DONOR AVE
ELMWOOD PARK, NJ 07407 US

FEI Number: 42-1672561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SELA, HEN
2525 N STATE ROAD
SUITE 115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SELA, HEN
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: HEN SELA

10/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SELA, HEN
Address: 2516 HUBBARD STREET
City-St-Zip: BROOKLYN, NY 11245 US

Title: MGRM () Delete
Name: KALIKA, HEN H
Address: 2516 HUBBARD STREET
City-St-Zip: BROOKLYN, NY 11245 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SELA, HEN
Address: 156B DONOR AVE
City-St-Zip: ELMWOOD PARK, NJ 07407 US

Title: MGRM (X) Change () Addition
Name: KALIKA, HEN H
Address: 156B DONOR AVE
City-St-Zip: ELMWOOD PARK, NJ 07407 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HEN SELA

MGRM

10/30/2006

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