2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000104045

Entity Name: H & H FINANCIAL GROUP, LLC

FILED Oct 02, 2007 Secretary of State

10/02/2007

Current Principal Place of Business: New Principal Place of Business:

19390 COLLINS AVENUE 22124 PALMS WAY

SUITE #1024 SUITE #205 SUNNY ISLES, FL 33160 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

19390 COLLINS AVENUE 22124 PALMS WAY

SUITE #1024 SUITE #205

SUNNY ISLES, FL 33160 BOCA RATON, FL 33433

FEI Number: 20-3663448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

HOSKINS, CALVANAUGH R
19390 COLLINS AVENUE
HOSKINS, CALVANAUGH R
22124 PALMS WAY

SUITE #1024 SUITE #205

SUNNY ISLES, FL 33160 US BOCA RATON, FL 33433 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: CALVANAUGH HOSKINS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HOSKINS, CALVANAUGH R Name: HOSKINS, CALVANAUGH R

Name: HOSKINS, CALVANAUGH R

Address: 19390 COLLINS AVENUE - SUITE #1024

City-St-Zip: SUNNY ISLES, FL 33160

Name: HOSKINS, CALVANAUGH R

Address: 22124 PALMS WAY - SUITE #205

City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify 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: CALVANAUGH HOSKINS MR. 10/02/2007