

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000128685

Entity Name: H3 ENTERPRISES, INC.

FILED
Oct 14, 2006
Secretary of State

Current Principal Place of Business:

300 INTERNATIONAL PKWY., STE. 100
HEATHROW, FL 32746

New Principal Place of Business:

89-01 4TH ST N.
ST. PETERSBURG, FL 33702

Current Mailing Address:

300 INTERNATIONAL PKWY., STE. 100
HEATHROW, FL 32746

New Mailing Address:

89-01 4TH ST NORTH
ST. PETERSBURG, FL 33702

FEI Number: 20-1887273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR.
215 NORTH EOLA DR.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANTHONY, INFANTE M
472 SANDY HOOK RD.
TREASURE ISLAND, FL 33706 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: ANTHONY INFANTE

10/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SWARTZ, CHRISTOPHER
Address: 300 INTERNATIONAL PKWY., STE. 100
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: SWARTZ, ERIC
Address: 300 INTERNATIONAL PKWY., STE. 100
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: KESTENBAUM, HAROLD L
Address: 300 INTERNATIONAL PKWY., STE. 100
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PETERS, BRIAN A PRES
Address: 4065 DURYEA AVE
City-St-Zip: BRONX, NY 10466

Title: DIR (X) Change () Addition
Name: FREEDMAN, GEORGE DIR
Address: 4301 MARTINIQUE CIRCLE
City-St-Zip: POMPONO BEACH, FL

Title: DIR (X) Change () Addition
Name: LOIS, GEORGE L CHAIR
Address: 37 W. 12 ST.
City-St-Zip: NEW YORK, NY 10022

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 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 an address, with all other like empowered.

SIGNATURE: BRIAN PETERS

PSD

10/14/2006

Electronic Signature of Signing Officer or Director

Date