

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000128685

Entity Name: H3 ENTERPRISES, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

116 JOHN STREET
SUITE #2830
NEW YORK, NY 10038

Current Mailing Address:

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

New Mailing Address:

C/O MICHAEL LABERTEW, ESQ.
2825 E. COTTONWOOD PKWY, SUITE#500
SALT LAKE CITY, UT 84121

FEI Number: 20-1887273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHUTJIAN, KEITH P
8901 4TH STREET NORTH
ST. PETERSBURG, FL 33702 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: KEITH P. CHUTJIAN

10/04/2007

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: PETERS, BRIAN A PRES
Address: 4065 DURYEA AVE
City-St-Zip: BRONX, NY 10466

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHAVIS, DR. BENJAMIN F PRES
Address: 116 JOHN STREET, SUITE #2830
City-St-Zip: NEW YORK, NY 10038

Title: DIR (X) Change () Addition
Name: FREEDMAN, JACK DIR
Address: 4301 MARTINIQUE CIRCLE
City-St-Zip: POMPONO, FL 33069

Title: DIR (X) Change () Addition
Name: CHUTJIAN, KEITH P CHAIR
Address: 8901 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: G.C. () Change (X) Addition
Name: PETERS, BRIAN DIR
Address: 4065 DURYEA AVENUE
City-St-Zip: BRONX, NY 10466

Title: G.C. () Change (X) Addition
Name: LABERTEW, MICHAEL L ESQ.
Address: 2825 E. COTTONWOOD PKWY, SUITE#500
City-St-Zip: SALT LAKE CITY, UT 84121

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 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: KEITH P. CHUTJIAN

DIR

10/04/2007

Electronic Signature of Signing Officer or Director

Date