

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145059

Entity Name: UNION HHH CONSTRUCTION, INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

2730 COLLINS AV.
SUITE # 204
MIAMI BEACH, FL 33140

Current Mailing Address:

2730 COLLINS AV.
SUITE # 204
MIAMI BEACH, FL 33140

New Principal Place of Business:

13695 NE 3 COURT
SUITE # 5
NORTH MIAMI, FL 33161 US

New Mailing Address:

13695 NE 3 COURT
SUITE # 5
NORTH MIAMI, FL 33161 US

FEI Number: 20-0908149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERKA, HECTOR E
1361 EUCLID AV
5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DERKA, HECTOR E
13695 NE 3 COURT
5
NORTH MIAMI, FL 33161 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: HECTOR DERKA

09/26/2007

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: P () Delete
Name: DERKA, HECTOR E
Address: 1361 EUCLID AV # 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: HEREDIA, HECTOR H
Address: 1829 NE 176 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DERKA, HECTOR E
Address: 13695 NE 3 COURT
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: HEREDIA, HECTOR H
Address: 1829 NE 176 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: HECTOR DERKA

P

09/26/2007

Electronic Signature of Signing Officer or Director

Date