

FLORIDA DEPARTMENT OF STATE Division of Corporations

June 8, 2009

P05000154571

H&H INVESTMENT GROUP, INC. 175 NE 203RD TERRACE #206 MIAMI, FL 33179

SUBJECT: H&H INVESTMENT GROUP, INC.

Ref. Number: P05000154571

300156888613

Letter number: 109A00019100

Debit Memo #: 95727-D

Due to your failure to respond to our previous letter advising you of the attached returned check #2083, the Officer/Director Resignation for H&H INVESTMENT GROUP, INC. has been cancelled and is considered not filed as of June 8, 2009.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 28, 2009

H&H INVESTMENT GROUP, INC. 175 NE 203RD TERRACE 206 MIAMI, FL 33179

SUBJECT: H&H INVESTMENT GROUP, INC.

Ref. Number: P05000154571

Debit Memo #: 95727-D

This is to inform you that your check #2083 dated April 7, 2009 in the amount of \$35.00 and submitted for H&H INVESTMENT GROUP, INC. has been returned to us by your bank because of UNCOLLECTED FUNDS.

As we cannot take credit card information over the phone, we request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely, Melinda Lilliston Administrative Assistant II Division of Corporations

Letter number: 409A00014252