2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000145754

Entity Name: H&HIMPORTS, INC.

FILED Feb 15, 2008 Secretary of State

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

2666 TIGERTAIL AVE STE 104 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2666 TIGERTAIL AVE STE 104 MIAMI, FL 33133

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNSTEIN, JOEL 2666 TIGERTAIL AVE STE 104 MIAMI, FL 33133 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: JOEL BERNSTEIN

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 MR. () Change (X) Addition

 Name:
 Name:
 REBELLO, FRANCIS A

 Address:
 Address:
 7220 NW 7TH STREET

 City-St-Zip:
 City-St-Zip:
 PLANTATION, FL 33317

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: FRANCIS A. REBELLO PRES 02/15/2008