

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000076230

FILED
Sep 30, 2010
Secretary of State

Entity Name: HH & H ENTERPRISE GROUP INC.

Current Principal Place of Business:

14027 OCEAN PINE CIR.
ORLANDO, FL 32828

New Principal Place of Business:

2160 TORCHWOOD DR
ORLANDO, FL 32828

Current Mailing Address:

14027 OCEAN PINE CIR.
ORLANDO, FL 32828

New Mailing Address:

2160 TORCHWOOD DR
ORLANDO, FL 32828

FEI Number: 26-3184349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARIPRASHAD, SURESH PRES/DR
Address: 2160 TORCHWOOD DR
City-St-Zip: ORLANDO, FL 32828

I hereby 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 all other like empowered.

SIGNATURE: SURESH HARIPRASHAD

PRES

09/30/2010

Electronic Signature of Signing Officer or Director

Date