2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000005471

Entity Name: H & H SPIRITS INC.

FILED Oct 16, 2014 Secretary of State

Date

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

16635 LAWLESS RD.

SPRING HILL, FL 34610 US

Current Mailing Address: New Mailing Address:

16635 LAWLESS RD. 12740 S. FLORIDA AVE.

SPRING HILL, FL 34610 US FLORAL CITY, FL 34436 US

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

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

HALL, KELLY 16635 LAWLESS RD. SPRING HILL, FL 34610 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: KELLY E HALL

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 HALL, KELLY

 Address:
 16635 LAWLESS RD.

 City-St-Zip:
 SPRING HILL, FL 34610 US

Title: DIR

 Name:
 HALL, KELLY

 Address:
 16635 LAWLESS RD.

 City-St-Zip:
 SPRING HILL, FL 34610 US

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: KELLY E HALL PRES 10/16/2014