2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000023259

Entity Name: H & H INTERNATIONAL DEVELOPMENT GROUP, INC.

FILED Oct 07, 2008 Secretary of State

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

6022 SW 58 ST. MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6022 SW 58 ST MIAMI, FL 33143 US

FEI Number: 65-0928938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HENRIC, GILBERT ESQUIVEL, ANA 2100 SW 22 ST., STE. 403 9090 NW SOUTH RIVER DR. #4 MIAMI, FL 33145 MEDLEY, FL 33166

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: ANA ESQUIVEL 10/07/2008

> 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: PTSD

HENRIC, GILBERT

MIAMI, FL 33145 US

() Delete

2100 SW 22 ST., STE . 403

Title:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition

HENRIC, GILBERT Name: Address: 6022 SW 58 ST. City-St-Zip: MIAMI, FL 33143 US

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: GILBERT HENRIC **PRES** 10/07/2008