2012 FOR PROFIT CORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P98000023259 1. Entity Name 12 AUG -8 AN 10: 45 H & H INTERNATIONAL DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 6022 SW 58 ST. 6022 SW 58 ST. MIAMI, FL 33143 US MIAMI, FL 33143 US Suite, Apt. #, etc. 08082012 REIN-P CR2E098 (12/11) City & State Applied For 4. FEI Number 65-0928938 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESQUIVEL, ANA Street Address (P.O. Box Number is Not Acceptable) 9090 NW SOUTH RIVER DR. #4 MEDLEY, FL 33166 Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent SIGNATURE INDTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PTSD Change Addition Delete HENRIC, GILBERT NAME NAME STREET ADDRESS 6022 SW 58 ST. STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP MIAMI, FL 33143 TITLE Delete TITLE Change Addition 600238294136 08/08/12--01004--012 **900.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY - ST- ZIP TITLE Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY- ST- ZIP TITLE Delete TITLE __ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY - ST- ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY- ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental febra is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trusted impowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a statute with all other like empowered. SIGNATURE: SIGNATURE AND T O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR E-MAIL ADDRESS

To whom it may concern'.

cl Gilbert Henric made an error by spening up this corp under doc# P12000067027, and now wish to close it. a have no decire in re-opening up this corp (H & H centernational) Development Group, Inc.)

Thank you