

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000015662

FILED
Apr 08, 2005
Secretary of State

Entity Name: HAMILTON INVESTMENTS, LLC

Current Principal Place of Business:

26401 SOUTHWEST 107TH AVE.
PRINCETON, FL 33032

New Principal Place of Business:

4155 EAST MOWRY DRIVE
HOMESTEAD, FL 33033

Current Mailing Address:

26401 SOUTHWEST 107TH AVE.
PRINCETON, FL 33032

New Mailing Address:

4155 EAST MOWRY DRIVE
HOMESTEAD, FL 33033

FEI Number: 65-1138574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RUTTER, CHRISTOPHER H
Address: 26401 SOUTHWEST 107TH AVE.
City-St-Zip: PRINCETON, FL 33032

Title: MGR (X) Change () Addition
Name: RUTTER, CHRISTOPHER H
Address: 4155 EAST MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER RUTTER

MGR

04/08/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date