2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000005317

FILED
Nov 06, 2008
Secretary of State

Entity Name: HAMILTON 2799, LLC

Current Principal Place of Business:

2799 NW 2ND AVENUE
SUITE 111
BOCA RATON, FL 33431

New Principal Place of Business:

2799 NW 2ND AVENUE
SUITE 116
BOCA RATON, FL 33431

Current Mailing Address:

2799 NW 2ND AVENUE
SUITE 111
BOCA RATON, FL 33431

New Mailing Address:

2799 NW 2ND AVENUE
SUITE 116
BOCA RATON, FL 33431

FEI Number: 20-0003598 **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:

CHALAS, DENNIS
4001 N OCEAN BLVD APT 208
BOCA RATON, FL 33431 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: DENNIS CHALAS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CHALAS, DENNIS
Address: 2799 NW 2ND AVENUE, #216
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 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: DENNIS CHALAS MGRM 11/06/2008

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