

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094374

FILED
Apr 30, 2009
Secretary of State

Entity Name: JAMES D. HAMILTON, LLC

Current Principal Place of Business:

1119 PINOAK CIRCLE
NICEVILLE, FL 32578 US

New Principal Place of Business:

1739 BAYSHORE DRIVE
NICEVILLE, FL 32578 US

Current Mailing Address:

1119 PINOAK CIRCLE
NICEVILLE, FL 32578 US

New Mailing Address:

1739 BAYSHORE DRIVE
NICEVILLE, FL 32578 US

FEI Number: 59-5123558 **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:

HAMILTON, JAMES D
1119 PINOAK CIRCLE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

HAMILTON, JAMES D
1739 BAYSHORE DRIVE
NICEVILLE, FL 32578 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: JAMES D HAMILTON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMILTON, JAMES D
Address: 1119 PINOAK CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMILTON, JAMES D
Address: 1739 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578 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 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: JAMES D HAMILTON

MGRM

04/30/2009

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