

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059801

FILED
Nov 02, 2009
Secretary of State

Entity Name: HAMILTON INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD, SUITE 300
TALLAHASSEE, FL 33309

New Principal Place of Business:

158 TURTLE CREEK DR
TEQUESTA, FL 33469

Current Mailing Address:

1451 WEST CYPRESS CREEK ROAD, SUITE 300
TALLAHASSEE, FL 33309

New Mailing Address:

158 TURTLE CREEK DR
TEQUESTA, FL 33469 US

FEI Number: **FEI Number Applied For (X)** **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:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

MICHAEL ZAMBOUROS
158 TURTLE CREEK DR
TEQUESTA, FL 33469 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: MICHAEL ZAMBOUROS

11/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ZAMBOUROS, MICHAEL
Address: 158 TURTLE CREEK DR
City-St-Zip: TEQUESTA, FL 33469 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: MICHAEL ZAMBOUROS

MGRM

11/02/2009

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