

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000001798

FILED
Feb 08, 2012
Secretary of State

Entity Name: HAMILTON INVESTMENT GROUP, LLC

Current Principal Place of Business:

16223 NW 82 PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

14301 NW 83RD AVE
MIAMI LAKES, FL 33016

Current Mailing Address:

16223 NW 82 PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

14301 NW 83RD AVE
MIAMI LAKES, FL 33016

FEI Number: 80-0526969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEXANDER E
16223 NW 82 PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PEREZ, ALEXANDER E
14301 NW 83RD AVE
MIAMI LAKES, FL 33016 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: ALEXANDER PEREZ

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, ALEXANDER E
Address: 14301 NW 83RD AVE
City-St-Zip: MIAMI LAKES, FL 33016

I hereby 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: ALEXANDER PEREZ

MGR

02/08/2012

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