2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P0000002107

Entity Name: REBECCA BOLDT HAMILTON, INC.

FILED Dec 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 NE 4TH ST.

OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

107 NE 4TH ST. OKEECHOBEE, FL 34972

FEI Number: 65-0990511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLDT, REBECCA H 15090 N.W. 314TH STREET OKEECHOBEE, FL 34972 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: REBECCA H. BOLDT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

 Name:
 BOLDT, REBECCA H

 Address:
 15090 NW 314TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA H. BOLDT DPTS 12/09/2010