

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000020379

Entity Name: THE HAMILTON GROUP LIMITED, INC.

FILED  
Nov 02, 2009  
Secretary of State

## Current Principal Place of Business:

555 SOUTH FEDERAL HWY  
200  
BOCA RATON, FL 33432

## New Principal Place of Business:

158 TURTLE CREEK DR  
TEQUESTA, FL 33469

## Current Mailing Address:

555 SOUTH FEDERAL HWY  
200  
BOCA RATON, FL 33432

## New Mailing Address:

158 TURTLE CREEK DR  
TEQUESTA, FL 33469 US

FEI Number: 65-0986319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTINI, NICOLE  
555 SOUTH FEDERAL HWY  
200  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

ZAMBOUROS, MICHAEL  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANTINI, NICOLE  
Address: 555 SOUTH FEDERAL HWY, #200  
City-St-Zip: BOCA RATON, FL 33432 US

Title: ST (X) Delete  
Name: POMALES, SANDRA  
Address: 555 SOUTH FEDERAL HWY, #200  
City-St-Zip: BOCA RATON, FL 33432 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL ZAMBOUROS

PD

11/02/2009

Electronic Signature of Signing Officer or Director

Date