

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000020379

FILED
May 03, 2011
Secretary of State

Entity Name: THE HAMILTON GROUP LIMITED, INC.

Current Principal Place of Business:

158 TURTLE CREEK DR
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

158 TURTLE CREEK DR
TEQUESTA, FL 33469 US

New Mailing Address:

158 TURTLE CREEK DR
TEQUESTA, FL 33469

FEI Number: 65-0986319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MICHAEL ZAMBOUROS

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date