

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000128228

Entity Name: HAMILBAY CORPORATION

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

3735 S.W. 8TH STREET
SUITE 105
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3735 S.W. 8TH STREET
SUITE 105
CORAL GABLES, FL 33134

New Mailing Address:

901 PONCE DE LEON BLVD
SUITE 606
CORAL GABLES, FL 33134

FEI Number: 41-2115437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, SERAFIN
3735 S.W. 8TH STREET
SUITE 105
CORAL GABLES, FL 33134 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: SERAFIN GARCIA

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: GARCIA, SERAFIN
Address: 3735 S.W. 8TH STREET, SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: ARAGON, HECTOR
Address: 3735 S.W. 8TH STREET, SUITE 105
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SERAFIN GARCIA

P

10/18/2006

Electronic Signature of Signing Officer or Director

Date