

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025573

Entity Name: HAMZECO, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

2700 NW 44TH ST SUITE 403
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

2700 NW 44TH ST SUITE 403
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 83-0385831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAMZE, YOUSSEF
2700 NW 44TH STREET
SUITE 403
OAKLAND PARK, FL 33309 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: YOUSSEF HAMZE

03/18/2008

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: PTD () Delete
Name: HAMZE, YOUSSEF
Address: 2700 NW 44TH ST SUITE 403
City-St-Zip: OAKLAND PARK, FL 33309

Title: VS () Delete
Name: THOMAS, CHAMIRAM
Address: 2700 NW 44TH ST SUITE 403
City-St-Zip: OAKLAND PARK, FL 33309

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 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: YOUSSEF HAMZE

PD

03/18/2008

Electronic Signature of Signing Officer or Director

Date