

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047007

Entity Name: D. HAMILTON CORPORATION

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

3534 MARLIN SPIKE DR
TAMPA, FL 33607

New Principal Place of Business:

940 SEVILLA AVE.
1A
CORAL GABLES, FL 33134

Current Mailing Address:

3534 MARLIN SPIKE DR
TAMPA, FL 33607

New Mailing Address:

31 GRANDE ISLE DR.
534
WAKEFIELD, RI 02879

FEI Number: 65-0827115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDY, HAMILTON
3534 MARLIN SPIKE DR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HANDY, HAMILTON
940 SEVILLA AVE
1A
CORAL GABLES, FL 33134 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: HAMILTON HANDY

09/22/2005

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: HANDY, HAMILTON
Address: 3534 MARLIN SPIKE DR
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: HAMILTON HANDY

P

09/22/2005

Electronic Signature of Signing Officer or Director

Date