

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058566

FILED
Sep 28, 2006
Secretary of State

Entity Name: HAMILTON & LATTERMANN ENTERPRISES, INC.

Current Principal Place of Business:

18381 NE 19 CT
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

18381 NE 19 CT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMILTON, MARIA
18381 NE 19 CT
NORTH MIAMI BEACH, FL 33179 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: MARIA HAMILTON

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: VPD () Delete
Name: LATTERMANN, D.O., MICHAEL
Address: 18381 NE 19 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: P () Delete
Name: HAMILTON, RICHARD
Address: 18381 NE 19 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TREA (X) Delete
Name: HAMILTON, MARIA
Address: 18381 NE 19 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, RICHARD
Address: 18381 NE 19 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TREA (X) Change () Addition
Name: HAMILTON, MARIA
Address: 18381 NE 19 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MARIA HAMILTON

Electronic Signature of Signing Officer or Director

TREA

09/28/2006

Date