

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152492

FILED
Oct 15, 2009
Secretary of State

Entity Name: HAMILTON BUILDERS CONSTRUCTION CORP

Current Principal Place of Business:

P.O. BOX 4743
KEY WEST, FL 33041 US

New Principal Place of Business:

319 CATHERINE ST.
KEY WEST, FL 33041 US

Current Mailing Address:

P.O. BOX 4743
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 71-0992817 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMILTON, JAMES D
218 OLIVIA ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HAMILTON, JAMES D
319 CATHERINE ST.
KEY WEST, FL 33040 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: JAMES HAMILTON

10/15/2009

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: HAMILTON, JAMES D
Address: 218 OLIVIA ST.
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, JAMES D
Address: 319 CATHERINE ST.
City-St-Zip: KEY WEST, FL 33040 US

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: JAMES HAMILTON

PRES

10/15/2009

Electronic Signature of Signing Officer or Director

Date