

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000028573

FILED
Nov 09, 2007
Secretary of State

Entity Name: H.A. HAMILTON TRUCKING, INC.

Current Principal Place of Business:

8103 SW 24TH STREET
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

5416 NW 59TH PLACE
TAMARAC, FL 33319

Current Mailing Address:

8103 SW 24TH STREET
NORTH LAUDERDALE, FL 33068

New Mailing Address:

5416 NW 59TH PLACE
TAMARAC, FL 33319

FEI Number: 20-4341193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SHARON
8103 SW 24TH STREET
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

HAMILTON, HUGH A
5416 NW 59TH PLACE
TAMARAC, FL 33319 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: HUGH A HAMILTON

11/09/2007

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: D () Delete
Name: HAMILTON, HUGH
Address: 8103 SW 24TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON, HUGH
Address: 5416 NW 59TH PLACE
City-St-Zip: TAMARAC, FL 33319 FL

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: HUGH A HAMILTON

D

11/09/2007

Electronic Signature of Signing Officer or Director

Date