2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000056132

Entity Name: HAMILTON BROS CONSTRUCTION CO

Current Principal Place of Business:	**New Principal Place of Business:**
18455 MIRAMAR PKWY STE 166 MIRAMAR, FL 33029	1319 S POWERLINE RD STE 175 POMPANO BEACH, FL 33069

Current Mailing Address:	**New Mailing Address:**
18455 MIRAMAR PKWY STE 166 MIRAMAR, FL 33029	1319 S POWERLINE RD STE 175 POMPANO BEACH, FL 33069

FEI Number: 20-4982509   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
M B ACCOUNTING 11706 U S 301 N THONOTOSASSA, FL 33592 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: MARY K BLAZEVICH

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          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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSTD ( ) Delete Name: HAMILTON, PATRICK A Address: 18455 MIRAMAR PKWY STE 166 City-St-Zip: MIRAMAR, FL 33029	Title: PSTD (X) Change ( ) Addition Name: HAMILTON, PATRICK A Address: 1319 S POWERLINE RD STE 175 City-St-Zip: POMPANO BEACH, FL 33069

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: PATRICK HAMILTON   PRES   10/13/2008

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          Electronic Signature of Signing Officer or Director   Date