

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000048674

FILED
Dec 09, 2014
Secretary of State

Entity Name: HAM REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

7700 N KENDALL DRIVE STE 606
MIAMI, FL 33156

New Principal Place of Business:

7700 N KENDALL DRIVE STE 405
MIAMI, FL 33156 UN

Current Mailing Address:

7700 N KENDALL DRIVE STE 606
MIAMI, FL 33156

New Mailing Address:

7700 N KENDALL DRIVE STE 405
MIAMI, FL 33156

FEI Number: 45-5375645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DIJK, GERK
7700 N KENDALL DRIVE STE 606
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

VAN DIJK, GERK
7700 N KENDALL DRIVE STE 405
MIAMI, FL 33156 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: GERK VAN DIJK

12/09/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VAN DIJK, GERK
Address: 7700 N KENDALL DRIVE STE 405
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: GERK VAN DIJK

D

12/09/2014

Electronic Signature of Signing Officer or Director

Date