

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000005221

FILED
Oct 14, 2011
Secretary of State

Entity Name: GEORGE S. HAMILTON, INC.

Current Principal Place of Business:

116 W 15TH ST
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

153 W. 15TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

540 EXECUTIVE CTR DR.
209
WEST PALM BEACH, FL 33401

FEI Number: 65-0557021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, DOLORES J
153 W. 15TH STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

HAMILTON, DOLORES E
540 EXECUTIVE CTR DR.
209
WEST PALM BEACH, FL 33401 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: DOLORES E. HAMILTON

10/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HAMILTON, DOLORES E
Address: 540 EXECUTIVE CTR DR. #209
City-St-Zip: WEST PALM BEACH, FL 33401

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: DOLORES E. HAMILTON

DPST

10/14/2011

Electronic Signature of Signing Officer or Director

Date