

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000067958

Entity Name: HAMPTON DEVELOPMENT, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

ONE SE THIRD AVE
10TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

185 ENST 85TH ST
23C
NEW YORK, NY 10028

New Mailing Address:

185 EAST 85TH ST
23C
NEW YORK, NY 10028

FEI Number: 65-0705443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, STEVEN
9130 S DADELAND BLVD
TWO DATRAN CENTER SUITE 1225
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: STEVEN SILVERMAN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERBER, JORDAN
Address: 400 E 54TH ST
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERBER, JORDAN
Address: 185 EAST 85TH STREET
City-St-Zip: NEW YORK, NY 10028

I hereby certify that the information supplied with this filing does not qualify for the 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: JORDAN GERBER

PRES

10/10/2006

Electronic Signature of Signing Officer or Director

Date