FOR PROFIT CORPORATION

FILED May 14, 2002 8:00 am Secretary of State

DOCUMENT # P96000098646 1. Entity Name HAMPTON BRIDGE INVESTMENTS, INC.					05-14-2002 90120 001 17,550.00		
						0.00	
	DO NOT WRITE	IN THIS S	PACE			-	
Principal Place of Business 1840 Southwest 22 Street							
Suite, Apt. #, etc. 4th Floor Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE			
City & State Miami, Florida City & State		City & State			4. FEI Number Applied For		
Zip 33145	Zip Country Zip 33145		Country		5. Certificate of Status Desired \$8.75 Add	ot Applicable ditional	
- -			Na	ime	Fee Require 7. Name and Address of Current Registered Agent	.d	
DO NOT WRITE			Stre	eet Address (F	ess (P.O. Box Number is Not Acceptable)		
	IN THIS SP	ACE					
8. The above named entity submits this statement for the purpose of changing its				FL Zip Code			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - M After May Amended Make Check Payable				0.00 \	10. Election Campaign Financing \$5.00	May Be to Fees	
TITLE .	OFFICERS AND E	RECTORS					
NAME STREET ADDRESS CITY-ST-ZIP	Sanchez, Elsie 343 Almeria Avenue Coral Gables, FL 33134		TITLE NAME STREET ADDRE CITY-ST-ZIP	ess		20,00	
IAME TREET ADDRESS HTY-ST-ZIP HTLE			THE NAME STREET ADDRES CITY-ST-ZIP	ss			
AME TREET ADDRESS HTY-ST-ZIP TLE			TITLE NAME STREET ADDRES CITY-ST-ZIP	SS	DO NOT WRITE		
AME REET ADDRESS TY+ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP	s	IN THIS SPACE		
FLE ME REET ADDRESS FY-ST-ZIP	•		TITLE NAME STREET ADDRESS CITY-ST-ZIP				
ME ME MEST ADDRESS Y-ST-ZIP I hereby cer	tify that the information supplied with the		TITLE NAME STREET ADDRESS CITY-ST-ZIP				

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director attachment with an address, with all other like empowered.

GNATURE:

**Report of the composition or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an address. The same legal effect as if made under oath; that I am an officer or director attachment with an address. The same legal effect as if made under oath; that I am an officer or director attachment with an address. The same legal effect as if made under oath; that I am an officer or director attachment with an address. The same legal effect as if made under oath; that I am an officer or director attachment with an address. The same legal effect as if made under oath; that I am an officer or director attachment with an address. The same legal effect as if made under oath; that I am an officer or director attachment with an address. The same legal effect as if made under oath; that I am an officer or director attachment with an address. The same legal effect as if made under oath; that I am an officer or director attachment with an address. The same legal effect as if made under oath; that I am an officer or director attachment with an address. The same legal effect as if made under oath; that I am an officer or director attachment with an address.

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