

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000065539

FILED
Oct 05, 2006
Secretary of State

Entity Name: HAMILTON FINANCIAL CORPORATION

Current Principal Place of Business:

9664 PINES BLVD
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

1500 WESTON RD
220
WESTON, FL 33326 US

Current Mailing Address:

9664 PINES BLVD
PEMBROKE PINES, FL 33024 US

New Mailing Address:

1500 WESTON RD
220
WESTON, FL 33326 US

FEI Number: 65-0853214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, LATONYA
9664 PINES BLVD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HAMILTON, LATONYA
1500 WESTON RD
220
WESTON, FL 33326 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: LATONYA HAMILTON

10/05/2006

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:

Title: P () Delete
Name: HAMILTON, LATONYA M
Address: 9664 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, LATONYA M
Address: 1500 WESTON RD SUITE 220
City-St-Zip: WESTON, FL 33326 US

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: LATONYA HAMILTON

P

10/05/2006

Electronic Signature of Signing Officer or Director

Date