

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S56150

FILED
Jul 15, 2005
Secretary of State

Entity Name: HAMILTON PROPERTIES, INC.

Current Principal Place of Business:

10387 GANDY BLVD N
#105
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

10387 GANDY BLVD N
#105
ST. PETERSBURG, FL 33702 US

FEI Number: 59-3070283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, COURTNEY
10387 GANDY BLVD N
#105
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

333 FIRST STREET NE
SUITE F
ST. PETERSBURG, FL 33701 US

New Mailing Address:

333 FIRST STREET NE
SUITE F
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HAMILTON, COURTNEY
333 FIRST STREET NE
SUITE F
ST. PETERSBURG, FL 33701 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: JOHN M. HAMILTON JR.

07/15/2005

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, JOHN M. JR, .
Address: 424 BCH DR NE
City-St-Zip: ST. PETERSBURG, FL

Title: VPT () Delete
Name: HAMILTON, COURTNEY C, .
Address: 424 BEACH DRIVE NE
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, JOHN M. JR, .
Address: 333 FIRST STREET NE, SUITE F
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VPT (X) Change () Addition
Name: HAMILTON, COURTNEY C, .
Address: 333 FIRST STREET NE, SUITE F
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN M. HAMILTON JR.

PRES

07/15/2005

Electronic Signature of Signing Officer or Director

Date