

V 38098

Requester's Name

HAMILTON RISK MANAGEMENT Co.
Insurance & Financial Services
3915 Biscayne Boulevard • Miami, Florida 33137
City/State/Zip Phone #

607003028666-4
-10/29/99--01026--010
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

99 OCT 29 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *AL 11-9*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Hamilton Investments, Inc.

2. The mailing address of the corporation is: 3915 Biscayne Blvd., Miami, FL 33137

3. Date of incorporation/qualification: 5-21-92 Document number: V38098

4. The name and address of the current registered agent and office:

Murai, Wald, Biondo, Moreno, P.A.
25 S.E. 2nd Avenue, Suite 900
Miami, FL 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Guy Junger, Esq.
3915 Biscayne Blvd.
Miami, FL 33137

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Juan A. Lopez
(Signature of an officer, chairman or vice chairman of the board)

10-8-99
(Date)

Juan A. Lopez, Secretary & Treasurer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Guy Junger
(Signature of Registered Agent)

10-8-99
(Date)

If signing on behalf of an entity:

Guy Junger, Esq.
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***