

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000060728

FILED  
Aug 05, 2011  
Secretary of State

**Entity Name:** HES OF MIAMI, INC.

**Current Principal Place of Business:**

14540 GLENCAIRN RD  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14540 GLENCAIRN RD  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number: 03-6092636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, DINAH H  
14540 GLENCARIN ROAD  
MIAMI LAKES, FL 33016 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: DINAH HALE-PEREZ

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PEREZ, DINAH H  
Address: 14540 GLENCAIRN ROAD  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP  
Name: EISERMANN, JUERGEN  
Address: 6861 FEARN DR  
City-St-Zip: MIAMI LAKES, FL 33014

Title: S  
Name: SAMOWITZ, HARVEY  
Address: 250 SOUTH ISLAND  
City-St-Zip: GOLDEN BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: DINAH HALE-PEREZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

08/05/2011

\_\_\_\_\_  
Date