

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000027096

Entity Name: ALL HIALEAH REALTY, INC

FILED
Oct 31, 2006
Secretary of State

Current Principal Place of Business:

6405 NW 36TH STREET, SUITE 107
MIAMI, FL 33166 US

Current Mailing Address:

6405 NW 36TH STREET, SUITE 107
MIAMI, FL 33166 US

New Principal Place of Business:

7875 SW 40TH STREET
211
MIAMI, FL 33155 US

New Mailing Address:

7875 SW 40TH STREET
211
MIAMI, FL 33155 US

FEI Number: 20-2379912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ISABEL
10300 SW 72 STREET
333
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIAZ, ISABEL
7875 SW 40TH STREET
211
MIAMI, FL 33155 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: ISABEL ALDANA

10/31/2006

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: DIAZ, ISABEL
Address: 10300 SW 72 STREET # 333
City-St-Zip: MIAMI, FL 33173 US

Title: VD () Delete
Name: ALVAREZ, ANNA M
Address: 6405 NW 36TH STREET, SUITE 107
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ISABEL
Address: 7875 SW 40TH STREET # 211
City-St-Zip: MIAMI, FL 33155 US

Title: VD (X) Change () Addition
Name: ALVAREZ, ANNA M
Address: 7875 SW 40TH STREET # 211
City-St-Zip: MIAMI, FL 33155 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: ANNA ALVAREZ

VD

10/31/2006

Electronic Signature of Signing Officer or Director

Date