

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 749547

FILED
Oct 28, 2008
Secretary of State

Entity Name: HISPANIC POLICE OFFICERS ASSOCIATION, INC.

Current Principal Place of Business:

1414 N.W. 107 AVE.
SUITE 315
MIAMI, FL 33172

New Principal Place of Business:

1470 N.W. 107 AVENUE
P
DORAL, FL 33172

Current Mailing Address:

1414 N.W. 107 AVE.
SUITE 315
MIAMI, FL 33172

New Mailing Address:

1470 N.W. 107 AVENUE
P
DORAL, FL 33172

FEI Number: 59-2350347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SEIDEN, MARK
777 BRICKELL AVE.
SUITE 100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ, WILLIAM A PRES.
1470 N.W. 107 AVENUE
P
DORAL, FL 33172 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: WILLIAM HERNANDEZ

10/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VP () Delete
Name: RODRIGUEZ, HIRAM
Address: 1414 N.W. 107 AVE. #315
City-St-Zip: MIAMI, FL 33172

Title: 2VP () Delete
Name: GONZALEZ, JOSE
Address: 1414 N.W. 107 AVE. #315
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: PALMER, ARNOLD
Address: 1414 N.W. 107 AVE. #315
City-St-Zip: MIAMI, FL 33172

Title: SEC () Delete
Name: GARCIA, ERIC
Address: 1414 N.W. 107 AVE. #315
City-St-Zip: MIAMI, FL 33172

Title: PDP () Delete
Name: HERNANDEZ, WILLIAM
Address: 1414 N.W. 107 AVE. #315
City-St-Zip: MIAMI, FL 33172

Title: SGAT () Delete
Name: ALONSO, ALEX
Address: 1414 NW 107 AVE #315
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERNANDEZ, WILLIAM A PRES.
Address: 1470 N.W. 107 AVENUE, SUITE P
City-St-Zip: DORAL, FL 33172

Title: 1VP (X) Change () Addition
Name: ALFONSO, ALEX 1VP
Address: 1470 N.W. 107 AVENUE, SUITE P
City-St-Zip: DORAL, FL 33172

Title: 2VP (X) Change () Addition
Name: GARCIA, ERIC 2VP
Address: 1470 N.W. 107 AVENUE, SUITE P
City-St-Zip: DORAL, FL 33172

Title: SEC. (X) Change () Addition
Name: MARTINEZ, MARCOS SEC.
Address: 1470 N.W. 107 AVENUE, SUITE P
City-St-Zip: DORAL, FL 33172

Title: TRS. (X) Change () Addition
Name: GONZALEZ, WILLIAM TRS.
Address: 1470 N.W. 107 AVENUE, SUITE P
City-St-Zip: DORAL, FL 33172

Title: SGT. (X) Change () Addition
Name: FORTICH, ROBERT SGT.
Address: 1470 N.W. 107 AVENUE, SUITE P
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM HERNANDEZ

PRES

10/28/2008

Electronic Signature of Signing Officer or Director

Date