

2010 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A32521

FILED
Sep 27, 2010
Secretary of State

Entity Name: HIALEAH REALTY ASSOCIATES, LTD.

Current Principal Place of Business:

233 ATLANTIC AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2161 PALM BEACH LAKES BLVD., SUITE 304
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0822234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNENBAUM, MICHAEL D
2161 PALM BEACH LAKES BLVD., SUITE 304
WEST PALM BEACH, FL 33409 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: _____

Electronic Signature of Registered Agent

_____ Date

GENERAL PARTNER INFORMATION:

Document #:

Name: YELICH, GEORGE

Address: 223 ATLANTIC AVE

City-St-Zip: PALM BEACH, FL 33480

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GEORGE YELICH

GP

09/27/2010

Electronic Signature of Signing General Partner

Date