

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 09, 2006
Secretary of State**

DOCUMENT# H02573

Entity Name: CAI-HIALEAH, INC.

Current Principal Place of Business:

2740 W. 5TH AVE.
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

90 MERRICK AVE
9TH FLOOR
E MEADOW, NY 115541500

New Mailing Address:

FEI Number: 58-1569705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JUAQUIN
2740 WEST 5TH AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DELGADO, JOAQUIN
2740 WEST 5TH AVENUE
HIALEAH, FL 33010 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: JOAQUIN DELGADO 10/09/2006
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: PD () Delete
Name: CERTILMAN, MORTON L
Address: 90 MERRICK AVE.
City-St-Zip: EAST MEADOW, NY

Title: TSD () Delete
Name: ZIEGLER, BRIAN K
Address: 90 MERRICK AVE.
City-St-Zip: EAST MEADOW, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CERTILMAN, MORTON L
Address: 90 MERRICK AVE.
City-St-Zip: EAST MEADOW, NY 11554

Title: TSVD (X) Change () Addition
Name: ZIEGLER, BRIAN K
Address: 90 MERRICK AVE.
City-St-Zip: EAST MEADOW, NY 11554

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: BRIAN K. ZIEGLER TSVD 10/09/2006
Electronic Signature of Signing Officer or Director Date