

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000008091

FILED
Sep 27, 2010
Secretary of State

Entity Name: HIALEAH GARDENS INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12901 N OKEECHOBEE RD
#F11
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 126605
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 02-0549835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONT, NANCY
12901 W OKEECHOBEE RD
HIALEAH, FL 33018 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: NANCY FONT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FONT, NANCY
Address: 12901 W OKEECHOBEE RD F11
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DP
Name: MONTOYA, LISBER F
Address: 12949 N OKEECHOBEE RD #C2
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DT
Name: BERGER, GLORIA
Address: 12901 W OKEECHOBEE RD F1
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DS
Name: DIAZ, YNOCENTE P
Address: 12949 W OKEECHOBEE RD C3
City-St-Zip: HIALEAH GARDENS, FL 33018

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISBER F. MONTOYA

PRE

09/27/2010

Electronic Signature of Signing Officer or Director

Date