

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011147

FILED
Apr 30, 2007
Secretary of State

Entity Name: HIALEAH GARDENS 42 COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10397 SW 248TH ST.
PINCETON, FL 33023

New Principal Place of Business:

C/O ANTONIO E. MIRALLES, ASSOCIATION PRES
8715 NW 117 STREET, BAYS 11-12
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

10397 SW 248TH ST.
PINCETON, FL 33023

New Mailing Address:

C/O ANTONIO E. MIRALLES, ASSOCIATION PRES.
8715 NW 117 STREET, BAYS 11-12
HIALEAH GARDENS, FL 33018 US

FEI Number: 20-4887145 **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:

VILLIERS, ANA V
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MIRALLES, ANTONIO E
C/O 8715 NW 117 STREET
BAYS 11-12
HIALEAH GARDENS, FL 33018 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: ANTONIO E. MIRALLES

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, AGUSTIN
Address: 3245 VIRGINIA ST., #25
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD () Delete
Name: MARTELL, JOSE
Address: 3245 VIRGINIA ST., #25
City-St-Zip: COCONUT GROVE, FL 33133

Title: STD () Delete
Name: VAZQUEZ, EDUARDO
Address: 3245 VIRGINIA ST., #25
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRALLES, ANTONIO E
Address: 8715 NW 117 STREET, BAYS #11-12
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP (X) Change () Addition
Name: VINAS, YOEL
Address: 8715 NW 117 STREET, BAYS #11-12
City-St-Zip: HIALEAH GARDENS,, FL 33018 US

Title: TREA (X) Change () Addition
Name: YUNIS, ADAM
Address: 8715 NW 117 STREET, BAYS #11-12
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ANTONIO E. MIRALLES

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date