2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011147

FILED Oct 14, 2009 Secretary of State

Entity Name: HIALEAH GARDENS 42 COMMERCIAL CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O ANTONIO E. MIRALLES, ASSOCIATION PRES 8715 NW 117 STREET, BAYS 11-12 HIALEAH GARDENS, FL 33018 **New Mailing Address: Current Mailing Address:** C/O ANTONIO E. MIRALLES, ASSOCIATION PRES. 8715 NW 117 STREET, BAYS 11-12 HIALEAH GARDENS, FL 33018 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: 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 MIRALLES Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MIRALLES, ANTONIO E Name: Name: 8715 NW 117 STREET, BAYS #11-12 Address: Address: City-St-Zip: HIALEAH GARDENS, FL 33018 US City-St-Zip: Title: () Delete Title: () Change () Addition VINAS, YOEL Name: Name: Address: 8715 NW 117 STREET, BAYS #11-12 Address: City-St-Zip: HIALEAH GARDENS,, FL 33018 US City-St-Zip: Title: **TREA** () Delete Title: () Change () Addition YUNIS, ADAM Name: Name: 8715 NW 117 STREET, BAYS #11-12 Address: Address: City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip:

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 MILLARES PD 10/14/2009