2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002662

FILED Sep 25, 2007 Secretary of State

Entity Name: LANCASTER CONDOMINIUM ASSOCIATION OF HIALEAH, INC.

Current Principal Place of Business: New Principal Place of Business:

6950 WEST 6TH AVENUE HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

6950 WEST 6TH AVENUE 8600 NW 17 ST #145 HIALEAH, FL 33014 DORAL, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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:

BALOYRA, JOSE L ESQ.
2950 S.W. 27TH AVENUE
SUITE 300
MIAMI, FL 33133 US
EISINGER, DENNIS
4000 HOLLYWOOD BLVD.
SUITE 265-S
HOLLYWOOD, FL 33021 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: DENNIS EISINGER 09/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 MEDEROS, JORGE
 Name:
 TATO, ROLANDO

 Address:
 5835 BLUE LAGOON DRIVE #302
 Address:
 6950 W 6 AV#518

City-St-Zip: MIAMI, FL 33126 City-St-Zip: HIALEAH, FL 33012

Title: VSD () Delete Title: VSD (X) Change () Addition Name: MEDEROS, ZANDRA Name: ZALDIVAR, HECTOR

Address: 5835 BLUE LAGOON DRIVE #302 Address: 6950 W 6 AV #411
City-St-Zip: MIAMI, FL 33126 City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 GUERRA, SONNIA
 Name:
 DE LA VIÑA, PEDRO

 Address:
 5835 BLUE LAGOON DRIVE #302
 Address:
 6950 W 6 AV #521

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 HIALEAH, FL 33012

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: ROLANDO TATO P 09/25/2007