

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000001984

FILED
May 23, 2013
Secretary of State

Entity Name: HIALEAH GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1490 W 29TH ST.
HIALEAH, FL 33011 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 40256
MIAMI BEACH, FL 33140 US

New Mailing Address:

P.O. BOX 402566
MIAMI BEACH, FL 33140 US

FEI Number: 20-8498979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, CARLOS A
10481 S.W. 88TH STREET
SUITE D-201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARIN, ELJAIK AND LOPEZ, PL
2601 S BAYSHORE DRIVE
850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIK

05/23/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, JOSE M
Address: 3233 PALM AVENUE, 4TH FLOOR
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: GARCIA, CARLOS
Address: 3233 PALM AVENUE, 4TH FLOOR
City-St-Zip: HIALEAH, FL 33012 US

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: CARLOS GARCIA

P

05/23/2013

Electronic Signature of Signing Officer or Director

Date