

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002811

FILED
Jun 22, 2011
Secretary of State

Entity Name: HIALEAH GARDENS POLICE FOP LODGE 88 CORP

Current Principal Place of Business:

8843 NW 117TH STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

12963 W OKEECHOBEE ROAD
12
HIALEAH GARDENS, FL 33018

Current Mailing Address:

8843 NW 117TH STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

12963 W OKEECHOBEE ROAD
12
HIALEAH GARDENS, FL 33018

FEI Number: 45-0589563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAMIL, GUSTAVO
13240 SW 52 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VAZQUEZ, MARIO
12963 W OCKEECHOBEE ROAD
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: MARIO VAZQUEZ

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VAZQUEZ, MARIO
Address: 12963 W OCKEECHOBEE ROAD #12
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP
Name: SANTANGELO, VITO
Address: 12963 W OCKEECHOBEE ROAD #12
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: TRES
Name: VALDES, DARLIN
Address: 12963 W OCKEECHOBEE ROAD #12
City-St-Zip: HIALEAH GARDENS, FL 33018 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: MARIO VAZQUEZ

PRES

06/22/2011

Electronic Signature of Signing Officer or Director

Date