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: New Principal Place of Business:

8843 NW 117TH STREET 12963 W OKEECHOBEE ROAD HIALEAH GARDENS, FL 33018

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HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

8843 NW 117TH STREET 12963 W OKEECHOBEE ROAD HIALEAH GARDENS, FL 33018

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: Name and Address of New Registered Agent:

VILLAMIL, GUSTAVO VAZQUEZ, MARIO 13240 SW 52 STREET 12963 W OCKEECHOBEE ROAD MIAMI, FL 33175 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:

PRES

VAZQUEZ, MARIO Name:

Address: 12963 W OCKEECHOBEE ROAD #12 City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title:

Name: SANTANGELO, VITO

Address: 12963 W OCKEECHOBEE ROAD #12 City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: **TRES**

VALDES, DARLIN Name:

12963 W OCKEECHOBEE ROAD #12 Address: 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