2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000007129

FILED Sep 11, 2013 Secretary of State

Entity Name: HIALEAH GARDENS OPTIMIST CLUB CORP

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

3900 SW 126 AVE

MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

3900 SW 126 AVE

MIRAMAR, FL 33027 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRA, LEONARDO J 3900 SW 126 AVE MIRAMAR, FL 33027 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: LEONARDO GUERRA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 GUERRA, LEONARDO J

 Address:
 3900 SW 126 AVE

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: D

Name: PEREZ, SUSANA Address: 9878 NW 130 ST

City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title:

 Name:
 MATUS, MARIA A

 Address:
 3900 SW 126 AVE

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title:

Name: PEREZ, ANDREW J SR

Address: 9878 NW 130 ST

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: LEONARDO GUERRA D 09/11/2013