2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10380

FILED Mar 24, 2012 Secretary of State

Entity Name: LAS PALMAS OF HIALEAH CONDOMINIUM ASSOCIATION, INC.

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

5375 PALM AVE

HIALEAH, FL 330122771 US

Current Mailing Address: New Mailing Address:

5375 PALM AVE HIALEAH, FL 330122771

FEI Number: 59-2563253 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:

FELIX, CACERES 5375 PALM AVE #5 HIALEAH, FL 330122771 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: FELIX CACERES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CACERES, FELIX

 Address:
 5375 PALM AVE., #4

 City-St-Zip:
 HIALEAH, FL 330122771

Title: \

 Name:
 CALDASO, FIDEL

 Address:
 5375 PALM AVE., #4

 City-St-Zip:
 HIALEAH, FL 330122771 US

Title: T

 Name:
 ALONSO, RAFAEL

 Address:
 5375 PALM AVE. #5

 City-St-Zip:
 HIALEAH, FL 330122771

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: FELIX CACERES P 03/24/2012