

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000004091

FILED
Jan 25, 2010
Secretary of State

Entity Name: HOLLYWOOD PLAZA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9 CEDAR LANE
MONSEY, NY 10952

New Principal Place of Business:

146 SPENCER STREET SUITE 1001
BROOKLYN, NY 11205

Current Mailing Address:

9 CEDAR LANE
MONSEY, NY 10952

New Mailing Address:

146 SPENCER SUITE 1001
BROOKLYN, NY 11205

FEI Number: 59-3373240 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HILL, MICHAEL E
20801 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: HERMAN HERZOG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HILL, MICHAEL E
Address: 20801 BISCAYNE BLVD. #301
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: HALPERN, SHALOM
Address: 146 SPENCER ST SUITE 1001
City-St-Zip: BROOKLYN, NY 11205

Title: D
Name: HERZOG, ROBERT
Address: 146 SPENCER ST SUITE 1001
City-St-Zip: BROOKLYN, NY 11205

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: HERMAN HERZOG

MEMB

01/25/2010

Electronic Signature of Signing Officer or Director

Date