

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000002498

FILED
Jan 26, 2009
Secretary of State

Entity Name: HIBERNIANS OF HOLLYWOOD INC.

Current Principal Place of Business:

PO BOX 22-3592
HOLLYWOOD, FL 33022

New Principal Place of Business:

421 SOUTH 21ST AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

PO BOX 22-3592
HOLLYWOOD, FL 33022

New Mailing Address:

421 SOUTH 21ST AVE
HOLLYWOOD, FL 33020

FEI Number: 65-0752976 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:

STAFFRAN, MICHAEL F
3250 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SAFFRAN, MICHAEL F
3250 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: MICHAEL F. SAFFRAN

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOLEY, J
Address: 3250 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: SAFFRAN, MICHAEL F
Address: 3250 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD (X) Delete
Name: LIPKA, JOHN
Address: 423 S. 21 AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIPKA, JOHN S
Address: 421 SOUTH 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN S LIPKA

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date