2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P00000007353** 1. Entity Name BETTMAN OF HIALEAH, INC. 05 OCT 21 PM 3: 04 PENISTATEMENT 05 Principal Place of Business Mailing Address 1313 PONCE DE LEON BLVD 1313 PONCE DE LEON BLVD SUITE 301 SUITE 301 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. REIN-P 10172005 CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 65-0981674 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FERRO, ANGEL M Street Address (P.O. Box Number is Not Acceptable) **7875 SW 78TH STREET** MIAMI, FL 33143 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2006, Fee will be \$300.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE Addition NAME FERRO ANGEL M NAME **5000608546** 10/21/05--01030--003 STREET ADDRESS **7875 SW 78TH STREET** STREET ADDRESS ** I50.00 CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP n TITLE ☐ Delete □ Change ■ Addition FERRO, BEATRIZ M NAME NAME STREET ADDRESS 7875 SW 78TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 D TITLE ☐ Delete ☐ Change ☐ Addition FERRO, ANGEL M JR NAME NAME STREET ADDRESS 6925 SW 72ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: