

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000108489

**FILED**  
**Apr 09, 2014**  
**Secretary of State**

**Entity Name:** HISPANIOLA MANAGEMENT CORPORATION

**Current Principal Place of Business:**

201 S. BISCAYNE BOULEVARD  
SUITE 2819  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

201 S. BISCAYNE BOULEVARD  
SUITE 2819  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 65-1056805

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAX, MICHAEL  
201 S. BISCAYNE BOULEVARD  
SUITE 2819  
MIAMI, FL 33131 US

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

ALVAREZ ARRIETA & DIAZ-SILVEIRA, LLP  
1001 BRICKELL BAY DRIVE  
SUITE 2110  
MIAMI, FL 33131 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:** PEDRO ALVAREZ

04/09/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** BAX, MICHAEL  
**Address:** 201 S. BISCAYNE BLVD. SUITE 2819  
**City-St-Zip:** MIAMI, FL 33131

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** MICHAEL BAX

D

04/09/2014

Electronic Signature of Signing Officer or Director

Date