

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

Page 1 of 2

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

04 FEB 12 AM 10:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # PO 20000 60728

1. Corporation Name

HES OF MIAMI, INC.

400025968454  
02/12/04--01008--010 \*\*158.75

400025968454  
01/05/04--01014--007 \*\*150.00

2. Principal Office Address

3. Mailing Office Address

POST OFFICE BOX 5502

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

HIALEAH-FL

City & State

HIALEAH FL

Zip

33014

Country

US

Zip

33014

Country

US

4. Date Incorporated or Qualified  
To Do Business in Florida

5. FEL Number

63-6092636

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

\$2.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

~~RODON ALVAREZ, MARY LOU~~ DINAH HALE PEREZ

Street Address (P.O. Box Number is Not Acceptable)

~~14540 GLENCAIRN RD.~~ 2222 PONCE DE LEON BLVD.

Suite, Apt. #, Etc.

PENTHOUSE SUITE 14540 Glencairn Rd.

City

Goral Gables MIAMI LAKES, FLA. 33016

State  
FL

Zip Code  
33134

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

*Dinah Hale Perez*  
REGISTERED AGENT MUST SIGN

Date

2-4-04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	DINAH HALE PEREZ	14540 Glencairn Rd.	MIAMI LAKES FLA 33016
VP	JUERGEN EISENHART	6861 FERN DR.	MIAMI LAKES FLA 33014
S.	HARVEY SANDWITZ	250 SOUTH ISLAND	GOLDEN BEACH FLA 33160

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Denise Hale Webb*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

305

Daytime Phone #

821-5331

Page 2 of 2

To whom it may concern:

The corporation HES of Miami, Inc. with document number P02000060728, did not receive an annual report form UBR for the year 2003, therefore we are requesting a waiver of all penalties.

Since we have previously paid the regular filing fee of \$150.00 for the year 2003, please find here enclosed the filing fee for 2004 and the fee for a Certificate of Status totaling \$158.75.

Thank you for your prompt attention.

Cordially,

A handwritten signature in black ink, appearing to read "Dinah Hale Perez", with a large, stylized loop at the end.

Dinah Hale Perez  
President