

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000090458

FILED
May 25, 2005
Secretary of State

Entity Name: HIALEAH REALTY & INVESTMENTS CO.

Current Principal Place of Business:

10440 SW 71ST AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10440 SW 71ST AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&A REGISTERED AGENT, INC.
2450 SW 137TH AVENUE SUITE 221
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

A&A REGISTERED AGENT, INC.
4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146 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: GRETEL RODRIGUEZ, PRESIENT

05/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALAYON, MARTHA L
Address: 10440 SW 71ST AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MARTHA L. ALAYON

PSTD

05/25/2005

Electronic Signature of Signing Officer or Director

Date