

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000070628

FILED
Apr 30, 2013
Secretary of State

Entity Name: M P OF HIALEAH GARDENS CORPORATION

Current Principal Place of Business:

12533-35 W OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12533-35 W OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 27-3387597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDINO, PEDRO
12533-35 W OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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 ANDINO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAIRO, MARIA
Address: 12533-35 W OKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: TD
Name: CAIRO, MARIO
Address: 12533-35 W OKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD
Name: ANDINO, PEDRO
Address: 12533-35 W OKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33018

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: PEDRO ANDINO

P

04/30/2013

Electronic Signature of Signing Officer or Director

Date