

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000029009

FILED
Nov 13, 2012
Secretary of State

Entity Name: HIALEAH RACING PIGEON CLUB INC

Current Principal Place of Business:

7601 NW 68 ST UNIT 105
MIAMI, FL 33166

New Principal Place of Business:

2274 W 80 ST
UNIT #5
HIALEAH, FL 33016

Current Mailing Address:

7601 NW 68 ST UNIT 105
MIAMI, FL 33166

New Mailing Address:

2274 W 80 ST
UNIT #5
HIALEAH, FL 33016

FEI Number: 45-1442398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, IVAN
7601 NW 68 ST UNIT 105
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, IVAN
5470 W 8 AVE
HOUSE
HIALEAH, FL 33012 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: REINALDO RODRIGUEZ

11/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, IVAN
Address: 5470 W 8 LANE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: RODRIUEZ, REINALDO
Address: 951 E 13 ST
City-St-Zip: HIALEAH, FL 33010

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: REINALDO RODRIGUEZ

VP

11/13/2012

Electronic Signature of Signing Officer or Director

Date