

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000000272

Entity Name: 2069 HALLANDALE CORP

FILED
Oct 01, 2013
Secretary of State

Current Principal Place of Business:

9710 STIRLING RD
104
COOPER CITY, FL 33024

New Principal Place of Business:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9710 STIRLING RD
104
COOPER CITY, FL 33024

New Mailing Address:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREMOLNIK, SARA
9710 STIRLING RD
105
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

RICHARD WASERSTEIN P.A.
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: RICHARD WASERSTEIN

10/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCARILLI, HAYDEE
Address: C/O 1124 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: HAYDEE SCARILLI

P

10/01/2013

Electronic Signature of Signing Officer or Director

Date