2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000041860

Entity Name: TOWN OF HIALEAH 24, INC.

FILED Oct 15, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8200 SW 130TH STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8200 SW 130TH STREET MIAMI, FL 33156

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, RAY A 8200 SW 130TH STREET MIAMI, FL 33156 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: RAY PEREZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEREZ, RAY A

Address: 8200 SW 130TH STREET City-St-Zip: MIAMI, FL 33156

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: RAY PEREZ PD 10/15/2013