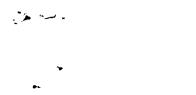
2005 FOR PROFIT CORPORATION REINSTATEMENT

2005 FOR PROFIT CORPORATION REINSTATEMENT						FILED			
DOSUMENT # P98000066081						05胜0-9 耕币:02			
	ST HIALEAH, INC.					SHORETARY OF STATE			
					TES		MELAHASSE	E. FLUT	RIDA
Principal Place 15 MAPLE A	Mailing Address 15 MAPLE AVENUE	*							
	N, NJ 07960	MORRISTOWN, NJ 079	60				(BIB) JEIN BBIN BINN BBIN JENN BINS)\$198) # BE1
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DE MA		099(g6/04)	4.16	
City & State		City & State			4. FEI Number 22-36418			S Applied For Not Applicable	
Zip	Country Zip		Country		-		of Status Desired	\$8.75 Ad Fee Require	
	6. Name and Address of Current	Registered Agent		<u> </u>			Address of New Registered	lgent	
FAIRBANKS, RANDAL C				Name			ON SYSTEM		
217 PONTE VEDRA PARK DRIVE SUITE 200				Street A	ddress (P.O. Box Number	is Not Acceptable)		
	EDRA BEACH, FL 32082	<u> </u>			1200) South F	ine Island Roa	d	
				City	Plar	ntation	FL	Zip3G96	\$24
8. 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. I am familiar with, and accept the obligations of registered agent. CHARLES W. MEYER Signature, typed or printed name of registered agent and little if (pulscable). (NOTE: PASSISTANT SECRETARY when reinstating) DATE									
	LE NOWII! FEE IS \$150.00 nuary 1, 2006, Fee will be \$300.0	o					In accordance with s. 607 corporation did not receiv	.193(2)(b), e the prior	F.S., the notice.
10.	OFFICERS AND		11.			ADDITIONS/C	HANGES TO OFFICERS AND		
NAME STREET ADDRESS	D HANSON, JON 15 MAPLE AVE	☐ Delete	1	E Et address				Change	Addition
TITLE	MORRISTOWN, NJ 07960	Delete	EITY-	-ST-ZIP				☐ Change	☐ Addition
NAME	ROSEN, MARK	LI Delate	NAM			:	monetee:	_	_
STREET ADDRESS CITY+SF-ZIP	15 MAPLE AVE MORRISTOWN, NJ 07960			et adoress -st-zip		11/2	7 0616 65 3/050102100	** 5	j.00
TITLE	D	☐ Delete	TETLE	<u> </u>				Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	FEINSTEIN, NORMAN 15 MAPLE AVE MORRISTOWN, NJ 07960			e et adoress -st-zip					
TIFLE		☐ Delete	TITLE	1			TeaTeaTeaTeaTeaTeaTeaTeaTeaTeaTeaTeaTeaT	☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP				et address -SI-Zip		12/1	DDC:61663 3,050104301		00.00
TITLE NAME		Delete	TITLE	1				☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP			STRE	et address - St-Zip					
TITLE NAME		☐ Delete	TITLE	:				Change	Addition
STREET ADDRESS CITY - ST - ZIP			CITY-	ET ADDRESS - ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 flustee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with firraddress, with all other like empowered.									
SIGNATURE: BY STEVE Eliuso F. Usce Prosident 973-292-9595 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAMO OFFICER OR DIRECTOR DELO DENINO PROTECTOR									

9 2005 SEC MARKET DEC





ANNE OMMUNDSEN Administrative Assistant aommundsen@hampshireco.com

FEDERAL EXPRESS

December 7, 2005

Florida Department of State Division of Corporations 2661 Executive Center Circle Tallahassee, Florida 32314

Attn: Barbara Mitchell

Document Specialist

Re: 330 West Hialeah, Inc.

Ref. # P98000066081 Ltr No. 705A00069045

Dear Ms. Mitchell:

We are in receipt of your letter, dated November 23, 2005. Please find enclosed the following:

- 1. A check in the amount of \$100.00, payable to Florida Department of State. As stated in your letter a check in the amount of \$50.00 was previously received by you. (\$50 + \$100 = \$150 total fee due)
- 2005 For Profit Corporation Reinstatement form which was been re-executed by the registered agent and an officer of 330 West Hialeah, Inc.
- 3. A copy of your letter, dated November 23, 2005.

We did not receive prior notices; therefore, we are asking that the reinstatement fee be waived.

If you have any questions or need further information please do not hesitate to contact me.

Very truly yours,

The Hampshire Companies

By: Anne R. Ommundsen, Administrative Assistant

are R. OMMunde

Enclosure