

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000035106

Entity Name: OZARE CARE, INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

10597 N.W. 53 ST.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10597 N.W. 53 ST.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1092691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWED, MINDY
10597 N.W. 53 ST.
SUNRISE, FL 33351 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: MINDY SCHWED

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWED, MINDY S
Address: 10597 N.W. 53 ST.
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: MARK, JURGRAU I
Address: 10597 N.W. 53 ST.
City-St-Zip: SUNRISE, FL 33351

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: MARK JURGRAU

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date