

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000039943

Entity Name: LOY'S, INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

5941 SW 116H STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5941 SW 116H STREET
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIVISON, RICHARD D
173 STANHOPE CIRCLE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

NIVISON, RICHARD D
5941 SW 116H STREET
CORAL GABLES, 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: RICHARD D. NIVISON

10/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NIVISON, RICHARD D
Address: 5941 SW 116H STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TAKE CARE USA, INC.,
Address: 5941 SW 116H STREET
City-St-Zip: CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD D. NIVISON

PS

10/10/2007

Electronic Signature of Signing Officer or Director

Date