

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000049745

**FILED
May 02, 2011
Secretary of State**

Entity Name: OPAL HOME HEALTH CARE, CORP.

Current Principal Place of Business:

14221 SW 120TH ST, STE 226
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14221 SW 120TH ST, STE 226
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-2651367 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VAZQUEZ, CARIDAD
14221 SW 120 STREET SUITE 226
MIAMI, FL 33186 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: CARIDAD VAZQUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, CARIDAD
Address: 14221 SW 120TH STREET SUITE 220
City-St-Zip: MIAMI, FL 33186

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: CARIDAD VAZQUEZ

Electronic Signature of Signing Officer or Director

PRES

05/02/2011

Date