

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000018771

FILED
Nov 01, 2012
Secretary of State

Entity Name: ADRIEN HEALTH SERVICES , INC

Current Principal Place of Business:

5833 WEST OAKLAND PARK BLVD
BOX171
LAUDERHILL, FL 33313

New Principal Place of Business:

5401 GRAND PARK PLACE
BOCA RATON, FL 33486

Current Mailing Address:

5833 WEST OAKLAND PARK BLVD
BOX171
LAUDERHILL, FL 33313

New Mailing Address:

5401 GRAND PARK PLACE
BOCA RATON, FL 33486

FEI Number: 27-2016882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILOT, MILDRED
5833 WEST OAKLAND PARK BLVD
BOX 171
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

GILOT, MILDRED
5401 GRAND PARK PLACE
BOCA RATON, FL 33486 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: MILDRED GILOT

11/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILOT, MILDRED
Address: 5401 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486 US

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: MILDRED GILOT

P

11/01/2012

Electronic Signature of Signing Officer or Director

Date