2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000101392

Entity Name: ABRAMS KOZY CARE, LLC

FILED Sep 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2256 SE BOWIE STREET PT. ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2256 SE BOWIE STREET PT. ST. LUCIE, FL 34952

FEI Number: 20-3711857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRAMS, SHARON
13675 EXOTICA LANE
WELLINGTON, FL 33414 US
ABRAMS, SHARON
828 SILVERBELL LANE
WELLINGTON, FL 33414 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: SHARON ABRAMS 09/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete ABRAMS, SHARON ABRAMS, SHARON M ADM. Name: Name: Address: 2256 SE BOWIE STREET Address: 2256 SE BOWIE STREET City-St-Zip: PT. ST. LUCIE, FL 34952 City-St-Zip: PT. ST. LUCIE, FL 34952

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHARON ABRAMS ADM. 09/30/2008