

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000006199

FILED
Jan 27, 2009
Secretary of State

Entity Name: MED-PAL HOME HEALTH CARE, L.L.C.

Current Principal Place of Business:

8060 N.W. 155TH STREET, SUITE 202
MIAMI LAKES, FL 33016

New Principal Place of Business:

7311 NW 36TH STREET
MIAMI, FL 33166

Current Mailing Address:

8060 N.W. 155TH STREET, SUITE 202
MIAMI LAKES, FL 33016

New Mailing Address:

7311 NW 36TH STREET
MIAMI, FL 33166

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTIN, AMY
8060 N.W. 155TH STREET, SUITE 202
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MARTIN HIDALGO, VICENTE
7311 NW 36TH STREET
MIAMI, FL 33166 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: VICENTE MARTIN HIDALGO

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, AMY
Address: 8060 N.W. 155TH STREET, SUITE 202
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: MARTIN, ARTURO
Address: 8060 N.W. 155TH STREET, SUITE 202
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM (X) Delete
Name: HIDALGO, VICENTE MARTIN
Address: 8060 NW 155TH ST. SUITE 202
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN HIDALGO, VICENTE
Address: 7311 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: MARTIN HIDALGO, RAYSA
Address: 7311 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICENTE MARTIN HIDALGO

MGRM

01/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date