

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000053186

FILED
Feb 10, 2011
Secretary of State

Entity Name: LIVING WELL HOME CARE,"LLC"

Current Principal Place of Business:

18800 NW 2ND AVE
113
MIAMI, FL 33179

New Principal Place of Business:

18350 NW 2ND AVE
503
MIAMI GARDENS, FL 33169

Current Mailing Address:

18800 NW 2ND AVE
113
MIAMI, FL 33179

New Mailing Address:

16341 NW 17TH STREET
PEMBROKE PINES, FL 33028

FEI Number: 32-0250096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISMA, GUY-ALAIN P
16341 NW 17YH STREET
PEMBROKE PINES, FL 33028 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: GUY-ALAIN ISMA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ISMA, MICHELLE J
Address: 16341 NW 17TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: ISMA, GUY-ALAIN
Address: 16341 NW 17TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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: GUY-ALAIN ISMA

MGRM

02/10/2011

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