

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000109550

FILED
Mar 14, 2011
Secretary of State

Entity Name: A HELPING HAND COMPANION SERVICES, LLC

Current Principal Place of Business:

15522 FIORENZA CIRCLE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

16749 NW 13 CT
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

15522 FIORENZA CIRCLE
DELRAY BEACH, FL 33446 US

New Mailing Address:

16749 NW 13 CT
PEMBROKE PINES, FL 33028 US

FEI Number: 26-4152798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALTHCARE BUSINESS CONSULTANTS, LLC
15522 FIORENZA CIRCLE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

MORIYON, LUZ S
16749 NW 13 COURT
PEMBROKE PINES, FL 33028 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: LUZ S MORIYON

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORIYON, LUZ S MRS.
Address: 16749 NW 13 CT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR
Name: GUTIERREZ, CARLOS A SR
Address: 15522 FIORENZA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: LUZ S MORIYON

MGM

03/14/2011

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