

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000122016

FILED
Jan 04, 2013
Secretary of State

Entity Name: ULTIMATE HOMEMAKER & COMPANION SERVICES LLC

Current Principal Place of Business:

4006 E REGNAS AVE
TAMPA, FL 33617 US

New Principal Place of Business:

10069 NORTH FLORIDA AVENUE
B-9
TAMPA, FL 33612 US

Current Mailing Address:

4006 E REGNAS AVE
TAMPA, FL 33617 US

New Mailing Address:

10069 NORTH FLORIDA AVENUE
B-9
TAMPA, FL 33612 US

FEI Number: 27-4034759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, PHEOBIE
4006 E REGNAS AVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

DELICINA, A. DOREUS
20155 BAY CEDAR AVENUE
TAMPA, FL 33647 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: DELICINA A. DOREUS

01/04/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARIE, E. FRANCOIS
Address: 9021 NAVAJO AVENUE
City-St-Zip: TAMPA, FL 33637 US

Title: MGR
Name: PIERRE, GUILLET
Address: 917 CRISTELLE JEAN DRIVE
City-St-Zip: RUSKIN, FL 33570

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: MARIE FRANCOIS

GM

01/04/2013

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