

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000109833

FILED
Nov 21, 2014
Secretary of State

Entity Name: CARE GIVERS PLUS HOLDINGS, LLC

Current Principal Place of Business:

640 EAST OCEAN AVENUE, SUITE 16
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426

Current Mailing Address:

640 EAST OCEAN AVENUE, SUITE 16
BOYNTON BEACH, FL 33435 US

New Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426

FEI Number: 45-3480031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, MALON
185 NE 4TH AVENUE 203 EAST
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

TURNER, JOHN
150 NE 6TH AVE.
UNIT E
DELRAY BEACH, FL 33483 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: JOHN TURNER

11/21/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: TURNER, JOHN
Address: 2500 QUANTUM LAKES DRIVE, SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOHN TURNER

MGRM

11/21/2014

Electronic Signature of Authorized Person

Date