

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L42211

Entity Name: KRYSTAL CARE, INC.

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

1860 SW 112 WAY
MIRAMAR, FL 33025

New Principal Place of Business:

14135 SW 142TH AVENUE
MIAMI, FL 33186

Current Mailing Address:

1860 SW 112 WAY
MIRAMAR, FL 33025 US

New Mailing Address:

14135 SW 142TH AVENUE
MIAMI, FL 33186

FEI Number: 59-2991208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, BARBARA
1860 SW 112 WAY
MIRAMAR, FL 33025 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: BARBARA GREGG

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREGG, BARBARA,
Address: 1860 SW 112 WAY
City-St-Zip: MIRAMAR, FL 33025

Title: SEC (X) Delete
Name: GREGG, ROBERT
Address: 1860 SW 112 WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Delete
Name: GREGG, MITCHELL
Address: 1860 SW 112 WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, CARMEN N
Address: 14135 SW 142TH AVE
City-St-Zip: MIAMI, FL 33186

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

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMEN N HERNANDEZ

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date