





FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

DIVISION OF CORPORATIONS

P00000040620 **DOCUMENT #**

1. Corporation Name

PROPER CARE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

01 DEC -3 PM 4: 25

Principal Place of Business Mailing Address								
18536 NW 56TH PLACE	18536 NW 56TH P	18536 NW 56TH PLACE MIAMI FL 33055						
MIAMI FL 33055								
,								
If above addresses are incorrect in any way, line t				ow.				
New Principal Office Address, If Applicable 3. New Ma		ailing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida 04/18/2000			
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Ant # etc						
3827 S.W. 170 Ave.		P.O. BOX 260277			5. FEI Number Applied For			
City & State	City & State			65-	1004901		Not Applicable	
Miramar, FL	Pembro K			6.		CO 7		
Zip	Zip 33206		USA	CERTIFICA	ATE OF STATUS DESIRED		5 Additional Fee require or a Certificate of Status	
7. Names and Street Addresses of Each Officer an	d/or Director (Florida i	nonprofit co	rporations must lis	t at least 3 directors)				
Title(s) Name of Officers and/or Directors		Street Address of Each Officer and/or Director			City / State / Zip			
President Juan Carlos Pére	z <i>j</i>	7827 .	S.W. 120	Avenue	Hiramar.	FL	33027	
President Juan Carlos Pérez V.P. Diana M. Sánchez		3927 S.W. 170 Avenue			Miramar,	FL	33027	
				0	000047 -12/17/0	'28()10	5802 1058016	
							****150.00	
8. Name and Address of Current Registered Agent					Name and Address of New Registered Agent			
PEREZ, JUAN C		·	Ju	an Carlos	Pérez			
18536 NW 56TH PLACE			Street Address (P.O. Box Number is Not Acceptable) 3827 S.W. 170 Avenue					
MIAMI FL 33055			Suite, Apt.		70 Avenue			
	Λ		City Hir	amar		State FL	Zip Code 33027	
10. I, being appointed the registered agent of the at Signature of Registered Agent	ever lamed corporation	n, am familia	ar with and accept	the obligations of Se		וו לפ		

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

on this application is true and accurate, and my apparture/shall have the same legal effect as if made under oath.

REGISTERED AGENT MUST SIGN

PROPER CARE, INC.

November 27, 2001

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Corporation Annual Report

Dear Sir or Madam:

Enclosed please find the Annual Report due for 2001 along with the check and a letter that was sent to your department to advise that the corporations address had been changed since January 2001 with an immediate effective date. However, your department did not correct the address, and therefore, the original annual report due by September 21, 2001 was not received.

In light of this, your assistance in reinstating the corporation for 2001 will be appreciated.

Thanking you in advance for your kind assistance to this matter and if you have any questions, please do not hesitate in contacting me at 954-450-1994 or 305-798-1180.

Sincerely,

PROPER CARE, INC.

Diana M. Sánchez

DMS/ds

PROPER CARE, INC.

January 8, 2001

VIA FACSIMILE

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Attn: Beth Register

Re: Address Change from:

18536 N.W. 56th Place Opalocka, FL 33055

Dear Ms. Register:

As per our conversation, please have this serve as confirmation that all correspondence pertaining to Proper Care, Inc. is to be mailed to the following address effective immediately. Also, the street address for now should also reflect this address until further notice.

P.O. Box 260277 Pembroke Pines, FL 33026

Thanking you in advance for your kind assistance to this matter.

Sincerely,

PROPER CARE, INC.

Diana M. Sánchez