

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000071326

FILED
Jan 04, 2011
Secretary of State

Entity Name: GOLD COAST ELDER CARE & SOLUTIONS INC.

Current Principal Place of Business:

1400 N.E. MIAMI GARDENS DR., #204
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1400 N.E. MIAMI GARDENS DR., #204
204
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1400 N.E. MIAMI GARDENS DR., #204
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-1126292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HIDALGO, GIL
900 NE 195 STREET #510
NORTH MIAMI BEACH, FL 33179 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: GILBERT HIDALGO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HIDALGO, GIL
Address: 900 NE 195 STREET #510
City-St-Zip: N. MIAMI BEACH, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: GILBERT HIDALGO

Electronic Signature of Signing Officer or Director

CEO

01/04/2011

Date