

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000111434

Entity Name: CAREXIM, INC.

FILED
Nov 08, 2013
Secretary of State

Current Principal Place of Business:

1152 N. UNIVERSITY DRIVE
SUITE 303
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3350 SW 148TH AVE.
SUITE 203
MIRAMAR, FL 33027 US

Current Mailing Address:

1152 N. UNIVERSITY DRIVE
SUITE 303
PEMBROKE PINES, FL 33024

New Mailing Address:

3350 SW 148TH AVE.
SUITE 203
MIRAMAR, FL 33027 US

FEI Number: 03-0415059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRICHTON, SAMUEL
1152 N. UNIVERSITY DRIVE
SUITE 303
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CRICHTON, SAMUEL
3350 SW 148TH AVE.
SUITE 203
MIRAMAR, FL 33027 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: SAMUEL CRICHTON

11/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRICHTON, JANE
Address: 3350 SW 148TH
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: CRICHTON, SAMUEL
Address: 3350 SW 148TH AVE.
City-St-Zip: MIRAMAR, FL 33027 US

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: SAMUEL CRICHTON

D

11/08/2013

Electronic Signature of Signing Officer or Director

Date