

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000016648

Entity Name: THE CARE GROUP CORP.

FILED
Dec 15, 2005
Secretary of State

Current Principal Place of Business:

8150 SW 8TH STREET
SUITE 216
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8150 SW 8TH STREET
SUITE 216
MIAMI, FL 33144

New Mailing Address:

FEI Number: 50-0003806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SICILIA, DIANELYS
1461 WEST 42ND STREET, #301
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

JULIO, GONZALEZ
8150 SW 8 TH STREET
SUITE 216
MIAMI, FL 33144 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: JULIO GONZALEZ

12/15/2005

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: PTD () Delete
Name: GUERRA, ARACELIS R
Address: 8230 SW 18TH STREET
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: SICILIA, DIANELYS
Address: 1464 WEST 42ND STREET #301
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JULIO, GONZALEZ
Address: 8150 SW 8 TH STREET SUITE 216
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change () Addition
Name: JULIO, GONZALEZ
Address: 8150 S.W. 8 TH STREET SUITE 216
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO GONZALEZ

PVSR

12/15/2005

Electronic Signature of Signing Officer or Director

Date