

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000050936

Entity Name: HUMANITY MEDCARE, INC.

FILED
May 25, 2012
Secretary of State

Current Principal Place of Business:

2500 RHODE ISLAND AVE
FORT PIERCE, FL 34947

New Principal Place of Business:

3200 CONGRESS AVE SUITE 102
BOYNTON BEACH, FL 33426

Current Mailing Address:

P.O. BOX 490206
LAUDERDALE LAKES, FL 33349

New Mailing Address:

FEI Number: 80-0294977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSZ, JOSEPH R
601 NE 22 ST #43
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

APPEL, LIVIA R
8288 BOCA RIO DRIVE
BOCA RATON, FL 33433 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: LIVIAAPPEL

05/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCON, GREGOIRE
Address: 3200 CONGRESS AVE SUITE 102
City-St-Zip: BOYNTON BEACH, FL 33426

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: GREGOIREGARCON

D

05/25/2012

Electronic Signature of Signing Officer or Director

Date