

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023147

Entity Name: REM OPTIONS INC.

FILED
Aug 15, 2012
Secretary of State

Current Principal Place of Business:

7218 NORTHWEST 63RD WAY
PARKLAND, FL 33067

New Principal Place of Business:

7218 NW 63RD WAY
PARKLAND, FL 33067

Current Mailing Address:

7218 NORTHWEST 63RD WAY
PARKLAND, FL 33067

New Mailing Address:

7218 NW 63RD WAY
PARKLAND, FL 33067

FEI Number: 51-0454892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ROBERT R PTD
7218 NW 63RD WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MENENDEZ, ROBERT R
7218 NW 63RD WAY
PARKLAND, FL 33067 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: ROBERT R MENENDEZ

08/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENENDEZ, ROBERT R
Address: 7218 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: MENENDEZ, EILEEN L
Address: 7218 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

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: ROBERT R MENENDEZ

P

08/15/2012

Electronic Signature of Signing Officer or Director

Date