

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060847

FILED
Dec 19, 2007
Secretary of State

Entity Name: ALLIED HEALTH CARE FACILITIES, INC.

Current Principal Place of Business:

1814 N.E. MIAMI GARDENS DR.
#601
N. MIAMI, FL 33179

New Principal Place of Business:

850 IVES DAIRY RD.
#100
N. MIAMI, FL 33179

Current Mailing Address:

1814 N.E. MIAMI GARDENS DR.
#601
N. MIAMI, FL 33179

New Mailing Address:

850 IVES DAIRY RD.
#100
N. MIAMI, FL 33179

FEI Number: 65-0265241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBMAN, JAY
1814 N.E. MIAMI GARDENS DR.
#601
N. MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LIEBMAN, JAY
850 IVES DAIRY RD.
#100
N. MIAMI, FL 33179 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: JAY LIEBMAN

12/19/2007

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: D () Delete
Name: LIEBMAN, JAY
Address: 1814 N.E. MIAMI GARDENS DR. #601
City-St-Zip: N. MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIEBMAN, JAY
Address: 850 IVES DAIRY RD. #100
City-St-Zip: N. MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAY LIEBMAN

D

12/19/2007

Electronic Signature of Signing Officer or Director

Date