

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000075570

Entity Name: ANGEL'S MANOR CORP

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1240 NW 30TH AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2900 NW 9TH AVE
WILTON MANORS, FL 33311

Current Mailing Address:

1240 NW 30TH AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

2900 NW 9TH AVE
WILTON MANORS, FL 33311

FEI Number: 83-0364412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHURIN, JINNIE D
2749 NE 25TH ST
LIGHTHOUSE POINT FL, FL 33064 US

Name and Address of New Registered Agent:

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: JINNIE D MATHURIN

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: PD (X) Delete
Name: PIERRE LOUIS, GERARD
Address: 1907 NW 90TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: MATHURIN, JINNIE D
Address: 2749 NE 25TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MATHURIN, JINNIE D
Address: 2749 NE 25TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JINNIE D MATHURIN

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date