

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129006

FILED
Oct 19, 2004
Secretary of State

Entity Name: WE CARE ELDERCARE SERVICES, INC.

Current Principal Place of Business:

10940 TAFT STREET
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10940 TAFT STREET
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 83-0388016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, ROBINSON & ROBINSON, PA
1689 HIATUS ROAD
121
PEMBROKE PINES, FL 33026 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: _____

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: P () Delete
Name: ROBINSON, MARLO D
Address: 10930 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHACON, ESSIE
Address: 11100 SW 160 ST
City-St-Zip: MIAMI, FL 333157 US

I hereby certify that the information supplied with this filing does not qualify 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: ESSIE CHACON

P

10/19/2004

Electronic Signature of Signing Officer or Director

Date