

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000010687

FILED
Dec 09, 2010
Secretary of State

Entity Name: LIDY'S HEALTH CARE CORP.

Current Principal Place of Business:

15561 S.W. 8TH LANE
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

15561 S.W. 8TH LANE
MIAMI, FL 33194

New Mailing Address:

FEI Number: 06-1717686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVADENEIRA, HONORIO
15561 S.W. 8TH LANE
MIAMI, FL 33194 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: LIDICET RIVADENEIRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RIVADENEIRA, LIDICET
Address: 15561 S.W. 8TH LANE
City-St-Zip: MIAMI, FL 33194

Title: P
Name: RIVADENEIRA, HONORIO
Address: 15561 S.W. 8TH LANE
City-St-Zip: MIAMI, FL 33194

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: LIDICET RIVADENEIRA

Electronic Signature of Signing Officer or Director

VP

12/09/2010

Date