

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000011608

Entity Name: AMAZING CARE, INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

2620 N. 62ND AVE.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

2620 N. 62ND AVE.
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 87-0717007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, LESTER J
18400 NW 5 AVE.
MIAMI, FL 33169 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: LESTER J. INGRAM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: INGRAM, LESTER J MR
Address: 18400 N.W. 5 AVE.
City-St-Zip: MIAMI, FL 33169

Title: VPSD
Name: INGRAM, BERNICE E MRS
Address: 18400 N.W. 5 AVE.
City-St-Zip: MIAMI, FL 33169

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: LESTER J. INGRAM

Electronic Signature of Signing Officer or Director

MR

01/29/2012

Date