

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000057423

FILED
May 20, 2010
Secretary of State

Entity Name: CAREALL INSURANCE CORPORATION

Current Principal Place of Business:

15405 SW 297TH ST
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

15405 SW 297TH ST
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 51-0503782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUIZ, MARIA E
10430 SW 145TH AVE
MIAMI, FL 33186 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: MARIA E RUIZ

05/20/2010

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: PSTD
Name: ROCHE, AVEYLIN C
Address: 15405 SW 297TH ST
City-St-Zip: HOMESTEAD, FL 33033

Title: S
Name: DIAZ, YENIS
Address: 15405 S.W. 29TH STREET
City-St-Zip: HOMESTEAD, FL 33033

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: AVEYLIM ROCHE

PRES

05/20/2010

Electronic Signature of Signing Officer or Director

Date