

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000064787

FILED
Jan 17, 2006
Secretary of State

Entity Name: MARIA ADULT HOME CARE III, INC

Current Principal Place of Business:

14561 SW 30 ST
MIAMI, FL 33175

New Principal Place of Business:

14600 SW 30 ST
MIAMI, FL 33175

Current Mailing Address:

14561 SW 30 ST
MIAMI, FL 33175

New Mailing Address:

14600 SW 30 ST
MIAMI, FL 33175

FEI Number: 52-2441187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, MARIA
14561 SW 30 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MOREJON, MARIA
14600 SW 30 ST
MIAMI, FL 33175 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 MOREJON

01/17/2006

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,VP () Delete
Name: MOREJON, MARIA
Address: 14561 SW 30 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: MOREJON, MARIA
Address: 14600 SW 30 ST
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARIA MOREJON

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date