

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089719

Entity Name: APPLE CARE CORP

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

1800 WEST 49TH STREET
SUITE 118
HIALEAH, FL 33012

New Principal Place of Business:

3005 SW 107 AVE.
MIAMI, FL 33165

Current Mailing Address:

1800 WEST 49TH STREET
SUITE 118
HIALEAH, FL 33012

New Mailing Address:

3005 SW 107 AVE.
MIAMI, FL 33165

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, LEVINIA M
1800 WEST 49TH STREET
SUITE 118
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS
3005 SW 107 AVE.
MIAMI, FL 33165 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: CARLOS MARTINEZ

06/30/2006

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 () Delete
Name: CASTILLO, LEVINIA M
Address: 1800 WEST 49TH STREET #118
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARTINEZ, CARLOS
Address: 3005 SW 107 AVE.
City-St-Zip: MIAMI, FL 33165

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: CARLOS MARTINEZ

P/D

06/30/2006

Electronic Signature of Signing Officer or Director

Date