

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000152342

Entity Name: RADIANT CARE, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

861 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

3475 NW 1ST STREET
MIAMI, FL 33125

Current Mailing Address:

861 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

3475 NW 1ST STREET
MIAMI, FL 33125

FEI Number: 20-1820910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLAS, SUSANA
520 BRICKELL KEY DRIVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COLAS, SUSANA
3475 NW 1ST STREET
MIAMI, FL 33125 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: SUSANA COLAS

04/18/2009

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: C () Delete
Name: ODOARDO, DENIO
Address: 520 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete
Name: COLAS, SUSANA
Address: 520 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUSANA, COLAS
Address: 3475 NW 1ST STREET
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUSANA COLAS

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date