

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000005183

Entity Name: PERFECT CARE INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

6175 NW 153 ST
SUITE 221
MIAMI LAKES, FL 33014

Current Mailing Address:

6175 NW 153 ST
SUITE 221
MIAMI LAKES, FL 33014

New Principal Place of Business:

5801 NW 151 STREET
SUITE 107
MIAMI LAKES, FL 33014

New Mailing Address:

5801 NW 151 STREET
SUITE 107
MIAMI LAKES, FL 33014

FEI Number: 25-1908208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTMAN, CARMEN
6175 NW 153 STREET, SUITE 221
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

HARTMAN, CARMEN
5801 NW 151 STREET
SUITE 107
MIAMI LAKES, FL 33014 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: CARMEN HARTMAN

10/19/2009

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: P () Delete
Name: HARTMAN, CARMEN
Address: 6175 NW 153 ST, SUITE 221
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTMAN, CARMEN
Address: 5801 NW 151 STREET SUITE 107
City-St-Zip: MIAMI LAKES, FL 33014

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: CARMEN HARTMAN

P

10/19/2009

Electronic Signature of Signing Officer or Director

Date