

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102969

Entity Name: COMPASSIVE CARE, INC.

FILED
Dec 12, 2008
Secretary of State

Current Principal Place of Business:

13231 NW 10 TERRACE
MIAMI, FL 33182

New Principal Place of Business:

3400 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

13231 NW 10 TERRACE
MIAMI, FL 33182

New Mailing Address:

3400 CORAL WAY
MIAMI, FL 33145

FEI Number: 20-3327049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTERO, MARIA ELENA
13231 NW 10 TERRACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

OTERO, MARIA ELENA
3400 CORAL WAY
MIAMI, FL 33145 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: M E OTERO

12/12/2008

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: PSD () Delete
Name: OTERO, MARIA ELENA
Address: 13231 NW 10 TERRACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OTERO, MARIA ELENA
Address: 3400 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: M E OTERO

P

12/12/2008

Electronic Signature of Signing Officer or Director

Date