

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000113536

Entity Name: CAREMAL, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

67 COUNTRY CLUB ROAD
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

67 COUNTRY CLUB ROAD
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 20-3305403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JAMES W
67 COUNTRY CLUB ROAD
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

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: JAMES COOPER

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,D () Delete
Name: COOPER, JAMES W
Address: 67 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES COOPER

Electronic Signature of Signing Officer or Director

PRES

10/14/2009

Date

Attachment to Reinstatement 10/14/09

State of Florida

County of Okaloosa

P05000113536

Before the undersigned, an officer duly commissioned by

the laws of Florida, on this 14 day of OCTOBER

2009, personally appeared JAMES COOPER

who having been first duly sworn depose and say:

This is to notify the Florida Dept. Of State, Division of Corporations that my Annual Report for 2009 was filed in error. I mistakenly file my report under document number P0500011353 which is apparently Frankel Estate Homes IV, Inc.

My corporation is Caremal, Inc. and the correct document number should have been P05000113536.

I have no association or affiliation with Frankel Estate Homes IV, Inc.

Please pardon the error and please return my corporate status to active.

James W. Cooper
(signature of affiant)

James W. Cooper
(typed name of affiant)

67 Country Club Rd. Shalimar, FL 32579
(address of affiant)

Sworn and subscribed before me this 14 day of October A.D. 2009

Lucinda J. Frakes

