

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000143634

FILED
Oct 28, 2010
Secretary of State

Entity Name: HEAVENLY HOME HEALTH AGENCY, CORP

Current Principal Place of Business:

1800 WEST 49TH STREET
234
HIALEAH, FL 33012

New Principal Place of Business:

12963 W OKEECHOBEE ROAD
9
HIALEAH, FL 33018

Current Mailing Address:

1800 WEST 49 STREET
234
HIALEAH, FL 33012

New Mailing Address:

12963 W OKEECHOBEE ROAD
9
HIALEAH, FL 33018

FEI Number: 42-1684820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LISSETTE
1800 WEST 49TH STREET
SUITE 234
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTINEZ, LISSETTE
12963 W OKEECHOBEE ROAD
9
HIALEAH, FL 33018 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: LISSETT MARTINEZ

10/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LISSETTE
Address: 12963 W OKEECHOBEE ROAD #9
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: MARTINEZ, EDDY
Address: 12963 W OKEECHOBEE ROAD #9
City-St-Zip: HIALEAH, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: LISSETT MARTINEZ

P

10/28/2010

Electronic Signature of Signing Officer or Director

Date