

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000143634

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: HEAVENLY HOME HEALTH AGENCY, CORP

## Current Principal Place of Business:

12963 W OKEECHOBEE ROAD  
9  
HIALEAH, FL 33018

## New Principal Place of Business:

12963 W OKEECHOBEE ROAD  
9  
HIALEAH, FL 33018 US

## Current Mailing Address:

12963 W OKEECHOBEE ROAD  
9  
HIALEAH, FL 33018

## New Mailing Address:

12963 W OKEECHOBEE ROAD  
9  
HIALEAH, FL 33018 US

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  
12963 W OKEECHOBEE ROAD  
9  
HIALEAH, FL 33018 US

## Name and Address of New Registered Agent:

MARTINEZ, EDDY  
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: EDDY MARTINEZ

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
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: EDDY MARTINEZ

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date