

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000007498

FILED
Oct 01, 2007
Secretary of State

Entity Name: UNLIMITED CARE CENTER, INC.

Current Principal Place of Business:

890 WEST 79TH PLACE
HIALEAH, FL 33014

New Principal Place of Business:

761 E. OKEECHOBEE RD.
HIALEAH, FL 33010

Current Mailing Address:

890 WEST 79TH PLACE
HIALEAH, FL 33014

New Mailing Address:

761 E. OKEECHOBEE RD
HIALEAH, FL 33010

FEI Number: 20-4202952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, NELSON E
890 WEST 79TH PLACE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

SECO, GILBERTO MD
761 E. OKEECHOBEE RD
HIALEAH, FL 33010 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: GILBERTO SECO MD.

10/01/2007

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: PD () Delete
Name: SANTOS, LEGNA
Address: 890 WEST 79TH PLACE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SECO, GILBERTO MD.
Address: 761 E. OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL 33010

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: GLBERTO SECO MD.

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10/01/2007

Electronic Signature of Signing Officer or Director

Date