

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014469

FILED
Nov 03, 2008
Secretary of State

Entity Name: CARLEEN HOME HEALTH AGENCY, INC.,

Current Principal Place of Business:

9715 WEST BROWARD BLVD
#112
PLANTATION, FL 33324

New Principal Place of Business:

1868 NORTH UNIVERSITY DRIVE
SUITE #203
PLANTATION, FL 33322

Current Mailing Address:

9715 WEST BROWARD BLVD
#112
PLANTATION, FL 33324

New Mailing Address:

1868 NORTH UNIVERSITY DRIVE
SUITE #203
PLANTATION, FL 33322

FEI Number: 20-4008634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOREUS, CARLEEN A
9868 NW 2ND COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NOREUS, CARLEEN A
8140 NW 47 STREET
LAUDERHILL, FL 33351 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: CARLEEN NOREUS

11/03/2008

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: P () Delete
Name: NOREUS, CARLEEN A
Address: 9868 NW 2ND COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOREUS, CARLEEN A
Address: 8140 NW 47 STREET
City-St-Zip: LAUDERHILL, FL 33351

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: CARLEEN NOREUS

P

11/03/2008

Electronic Signature of Signing Officer or Director

Date