

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000016874

Entity Name: NIEVES NURSING CARE, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

15542 SW 39 ST
MIRAMAR, FL 33027

New Principal Place of Business:

13728 SW 31 STREET
MIRAMAR, FL 33027

Current Mailing Address:

15542 SW 39 ST
MIRAMAR, FL 33027

New Mailing Address:

13728 SW 31 STREET
MIRAMAR, FL 33027

FEI Number: 26-1773811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVES, JANET
15542 SW 39 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

NIEVES, JANET
13728 SW 31 STREET
MIRAMAR, FL 33027 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: JANET NIEVES

01/18/2008

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: PD () Delete
Name: NIEVES, JANET
Address: 15542 SW 39 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NIEVES, JANET
Address: 13728 SW 31 STREET
City-St-Zip: MIRAMAR, FL 33027

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: JANET NIEVES

PD

01/18/2008

Electronic Signature of Signing Officer or Director

Date