2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000037071

Entity Name: LIFE HEALTH CARE, INC

FILED Sep 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1490 WEST 49 PLACE

SUITE 570

HIALEAH, FL 33012 DA

Current Mailing Address: New Mailing Address:

1490 WEST 49 PLACE SUITE 570

HIALEAH, FL 33012 DA

FEI Number: 20-4911812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, SONIA 1490 WEST 49 PLACE SUITE 570 HIALEAH, FL 33012 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: SONIA MARTINEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTINEZ, SONIA

Address: 1490 WEST 49 PLACE SUITE 570

City-St-Zip: HIALEAH, FL 33012 DA

Title: VP

Name: ROMERO, MAROLDY Address: 1490 WEST 49 PLACE City-St-Zip: HIALEAH, FL 33012 DA

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: SONIA MARTINEZ P 09/28/2010