

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000039458

FILED
Nov 09, 2008
Secretary of State

Entity Name: MARTIN'S FLORIDA ELDER CARE INC

Current Principal Place of Business:

6501 N.W. 36TH STREET
SUITE 307A
VIRGINA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6501 N.W. 36TH STREET
SUITE 307A
VIRGINA GARDENS, FL 33166

New Mailing Address:

FEI Number: 20-4529427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, JAMES A
3055 NW 19 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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: JAMES A MARTIN

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: MARTIN, JAMES A
Address: 3055 NW 19 ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DON (X) Change () Addition
Name: MARTIN, JAMES A
Address: 3055 NW 19 ST
City-St-Zip: MIAMI, FL 33125

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: JAMES A MARTIN

Electronic Signature of Signing Officer or Director

DON

11/09/2008

Date