## **2011 FOR PROFIT CORPORATION REINSTATEMENT**

## DOCUMENT# P06000043787

FILED Sep 26, 2011 Secretary of State

Entity Name: MALIBU LOVE AND CARE HEALTHCARE AGENCY, INC.

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

6517 TAFT STREET 1468 SOUTH PALM AVENUE STE. 220 PEMBROKE PINES, FL 33025

HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

16000 PINES BLVD., #821493 PEMBROKE PINES, FL 33082-9239

FEI Number: 16-1750312 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:

MAYUNGBE, ALBERT 2967 SW 161 AVENUE 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: ALBERT MAYUNGBE

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: I

Name: JAIPAUL, ELMINA

Address: 16000 PINES BLVD., #821493 City-St-Zip: PEMBROKE PINES, FL 33082-9239

Title: VP

 Name:
 NICHOLAS, ROSEMARIE

 Address:
 16000 PINES BLVD., #821493

 City-St-Zip:
 PEMBROKE PINES, FL 33082-9239

Title: SEC

Name: PARRAM, GINO

Address: 16000 PINES BLVD., #821493 City-St-Zip: PEMBROKE PINES, FL 33082-9239

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: ROSEMARIE NICHOLAS MS 09/26/2011