2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 06, 2008
Secretary of State

DOCUMENT# P06000061991

Entity Name: ST. MARY'S HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

6434 S.W. 38 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6434 S.W. 38 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTANEDA, ILEANA
6434 S.W. 38 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CASTANEDA, CARLOS L
6331 S.W. 94 AVE
MIAMI, FL 33173 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: CARLOS L CASTANEDA 03/06/2008
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: VT ( ) Delete
Name: CASTANEDA, CARLOS L
Address: 6425 S.W. 93 PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: PS (X) Delete
Name: TELLECHEA, VINCENTA S
Address: 6425 S.W. 93 PLACE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: CASTANEDA, CARLOS L
Address: 6331 S.W. 94 AVE
City-St-Zip: MIAMI, FL 33173 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CARLOS L CASTANEDA PD 03/06/2008
Electronic Signature of Signing Officer or Director Date