

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000067891

FILED
Dec 17, 2007
Secretary of State

Entity Name: MARTHA'S RETIREMENT HOME CARE, INC.

Current Principal Place of Business:

41 SW 68TH AVENUE
MIAMI, FL 33144

New Principal Place of Business:

3033 SW 6 STREET
MIAMI, FL 33135

Current Mailing Address:

2225 SW 58TH COURT
MIAMI, FL 33155

New Mailing Address:

3033 SW 6 STREET
MIAMI, FL 33135

FEI Number: 20-4931415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRERO, MARIA T
2225 SW 58TH COURT
MIAMI, FL 33155 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: MARIA T GUERRERO

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: GUERRERO, MARIA T
Address: 2225 SW 58TH COURT
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Delete
Name: FIGUEROA, JUAN CARLOS
Address: 41 SW 68TH AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA T GUERRERO

Electronic Signature of Signing Officer or Director

PRES

12/17/2007

Date