

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000078680

FILED
Mar 07, 2008
Secretary of State

Entity Name: AMERICO OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5897 SW 21ST STREET
WEST PARK, FL 33023

New Principal Place of Business:

8362 PINES BLVD.
#224
PEMBROKE PINES, FL 33024

Current Mailing Address:

5897 SW 21ST STREET
WEST PARK, FL 33023

New Mailing Address:

8362 PINES BLVD.
#224
PEMBROKE PINES, FL 33024

FEI Number: 42-1707684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

LACKEY, JC D.
8362 PINES BLVD.
#224
PEMBROKE PINES, FL 33024 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: JC LACKEY

03/07/2008

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: D () Delete
Name: LACKEY, JC
Address: 5897 SW 21ST STREET
City-St-Zip: WEST PARK, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D. (X) Change () Addition
Name: LACKEY, JC D.
Address: 8362 PINES BLVD. #224
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V.P. () Change (X) Addition
Name: NIEVES, RENALDO V.P.
Address: 8362 PINES BLVD. #224
City-St-Zip: PEMBROKE PINES, FL 33024

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: JC LACKEY

D.

03/07/2008

Electronic Signature of Signing Officer or Director

Date