

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000054731

Entity Name: LIZMARY SENIOR CARE INC.

FILED
Oct 08, 2010
Secretary of State

Current Principal Place of Business:

16671 SW 52 LN
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

16671 SW 52 LN
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-0183874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEVEDO, IDALMYS
16671 SW 52 LN
MIAMI, FL 33175 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: IDALMYS QUEVEDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: TALAVERA, MARIA
Address: 16671 SW 52 LN
City-St-Zip: MIAMI, FL 33175

Title: P
Name: TALAVERA, CARLOS
Address: 16671 SW 52 LN
City-St-Zip: MIAMI, FL 33175

Title: T
Name: QUEVEDO, IDALMYS
Address: 16671 SW 52 LN
City-St-Zip: MIAMI, FL 33175

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: CARLOS TALAVERA

P

10/08/2010

Electronic Signature of Signing Officer or Director

Date