2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000075240

Entity Name: SOUTH MIAMI SENIOR CARE INC

FILED Oct 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5247 SW 153 AVE MIAMI, FL 33185 **Current Mailing Address: New Mailing Address:** 5247 SW 153 AVE MIAMI, FL 33185 FEI Number: 26-0460363 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: RIVERO, MARIA AURORA 5247 SW 153 AVE MIAMI, FL 33185 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: RIVERO MARIA AURORA 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RIVERO, MARIA AURORA Name: Name: 5247 SW 153 AVE Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: Title: Title: () Change () Addition () Delete Name: RIVERO, ARSENIO F Name: 5247 SW 153 AVE Address: Address: MIAMI, FL 33185 City-St-Zip: 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: RIVERO MARIA AURORA PVP 10/29/2008