

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076586

FILED
Oct 14, 2008
Secretary of State

Entity Name: JIBS HOMEMAKER,COMPANION SERVICES, INC.

Current Principal Place of Business:

20505 NW 25 CT.
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

20505 NW 25 CT.
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

PO BOX 510834
NORTH MIAMI BEACH, FL 33261

New Mailing Address:

FEI Number: 26-0289955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDER, ASHOMY R
18978 NE 4 CT
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

PINDER, ASHOMY R
20505 NW 25 COURT
MIAMI GARDENS, FL 33056 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: ASHOMY PINDER

10/14/2008

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: P () Delete
Name: PINDER, ASHOMY R
Address: 18978 NE 4 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP () Delete
Name: BALTHAZAR-SEIDE, IMENE
Address: 18978 NE 4 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINDER, ASHOMY R
Address: 20505 NW 25 COURT
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: CEO (X) Change () Addition
Name: SEIDE-BALTHAZAR, IMENE
Address: 20505 NW 25 COURT
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: ADMI () Change (X) Addition
Name: BALTHAZAR, JUDE
Address: 20505 NW 25 COURT
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: VP () Change (X) Addition
Name: PINDER-SEIDE, HARTLEY
Address: 20505 NW 25 COURT
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: ASHOMY PINDER

P

10/14/2008

Electronic Signature of Signing Officer or Director

Date