

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000088460

FILED
Oct 12, 2009
Secretary of State

Entity Name: REY NURSING CORP.

Current Principal Place of Business:

1800 SW 93 COURT
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

1800 SW 93 COURT
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 26-0663683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

L & R INTERNATIONAL FIRM INC.
6993 NW 50 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

L & R INTERNATIONAL FIRM INC.
8410 WEST FLAGLER STREET
SUITE 205
MIAMI, FL 33144 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: OSCAR LOPEZ

10/12/2009

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: REY, GLORIA L
Address: 1800 SW 93 COURT
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLORIA REY

P

10/12/2009

Electronic Signature of Signing Officer or Director

Date