

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094012

FILED
Mar 07, 2011
Secretary of State

Entity Name: HEALTH CARE WITH LOVE, INC.

Current Principal Place of Business:

2201 NW 119 AVE.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

2201 NW 119 AVE.
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-0546118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS J
2201 NW 119 AVE
PEMBROKE PINES, FL 33026 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: CARLOS FERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FERNANDEZ, CARLOS J
Address: 2201 NW 119 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VTD
Name: VALDES, TATIANA
Address: 2201 NW 119 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

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 FERNANDEZ

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03/07/2011

Electronic Signature of Signing Officer or Director

Date