

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094302

FILED
Nov 06, 2008
Secretary of State

Entity Name: HOME CARE FOR ELDERLY, INC.

Current Principal Place of Business:

4730 N.W. 178 TERRACE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

14801 DADE PINE AVENUE
HIALEAH, FL 33014

New Mailing Address:

4730 N.W. 178 TERRACE
MIAMI GARDENS, FL 33055

FEI Number: 74-3228431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, JOSE L
14801 DADE PINE AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MILIAN, JOSE L
4730 N W 178 TERRACE
MIAMI GARDENS, FL 33055 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: JOSE L MILIAN

11/06/2008

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: PVTS () Delete
Name: MILIAN, JOSE L
Address: 14801 DADE PINE AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: MILIAN, JOSE L
Address: 4730 N W 178 TERRACE
City-St-Zip: MIAMI GARDES, FL 33055

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: JOSE L MILIAN

PVTs

11/06/2008

Electronic Signature of Signing Officer or Director

Date