

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000102390

FILED
Jan 06, 2011
Secretary of State

Entity Name: EXCELLENCE IN HOME CARE, INC.

Current Principal Place of Business:

3418 HANDY RD., #104
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3418 HANDY RD., #104
TAMPA, FL 33618

New Mailing Address:

FEI Number: 26-0901878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
201 N. ARMENIA AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DANIEL, JIMENEZ
3418 HANDY RD.
SUITE 104
TAMPA, FL 33618 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: DANIEL JIMENEZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JIMENEZ, DANIEL
Address: 3418 HANDY RD., #104
City-St-Zip: TAMPA, FL 33618

Title: P
Name: PITTMAN, DEBORAH C
Address: 3418 HANDY RD., #104
City-St-Zip: TAMPA, FL 33618

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: DANIEL JIMENEZ

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date