2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000102744

Entity Name: HIGHLANDS HOME CARE, CORP.

FILED Sep 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3320 S.W. 88TH PLACE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

3320 S.W. 88TH PLACE MIAMI, FL 33165

FEI Number: 26-0901392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, YAIMA 3320 S.W. 88TH PLACE MIAMI, FL 33165 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: YAIMA HERRERA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HERRERA, YAIMA

 Address:
 3320 S.W. 88TH PLACE

 City-St-Zip:
 MIAMI, FL 33165

Title: SEC

 Name:
 HERRERA, YAIMA

 Address:
 3320 S.W. 88TH PLACE

 City-St-Zip:
 MIAMI, FL 33165

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: YAIMA HERRERA PRES 09/27/2011