

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132058

Entity Name: CARENCO, INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

5140 NW 98 DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5140 NW 98 DR
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-1602549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MARIELA A
5140 NW 98 DR
CORAL SPRINGS, FL 33076 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: MARIELA DELGADO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMONASSI, ALVARO M
Address: 5140 NW 98 DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: DELGADO, MARIELA A
Address: 5140 NW 98 DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: MARIEL ADELGADO

Electronic Signature of Signing Officer or Director

VP

04/17/2012

Date