

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000027211

FILED
Jan 06, 2012
Secretary of State

Entity Name: MARY'S EXTREME CARE, INC.

Current Principal Place of Business:

6107 SW 26TH STREET
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6107 SW 26TH STREET
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 26-2203136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY-AUSTIN, MARY ANN
6107 SW 26TH STREET
MIRAMAR, FL 33023 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: MARY ANN BARRY-AUSTIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BARRY-AUSTIN, MARY ANN
Address: 6107 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33023

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: MARY ANN BARRY-AUSTIN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date