

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000036346

FILED
Apr 12, 2011
Secretary of State

Entity Name: BACALLAO HEALTH SERVICES, CORP

Current Principal Place of Business:

7601 E TREASURE DR
APT 1703
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7601 E TREASURE DR
APT 1703
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 26-2373227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACALLAO, JORGE J
7601 E TREASURE DR
1703
NORTH BAY VILLAGE, FL 33141 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: JORGE J BACALLAO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BACALLAO, JORGE JUAN
Address: 7601 E TREASURE DR APT 1703
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: JORGE J BACALLAO

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date