

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000053612

Entity Name: EVELIN HEALTH CARE CO.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

3440 NW 11 PLACE
UNIT #304
MIAMI, FL 33127

New Principal Place of Business:

318 NE 51 ST
UNIT #4
MIAMI, FL 33137

Current Mailing Address:

3440 NW 11 PLACE
UNIT #304
MIAMI, FL 33127

New Mailing Address:

318 NE 51 ST
UNIT #4
MIAMI, FL 33137

FEI Number: 26-2804832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, EVELIN
3440 NW 11 PLACE
UNIT #304
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MENDEZ, EVELIN
318 NE 51 ST
UNIT #4
MIAMI, FL 33137 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: EVELIN MENDEZ

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, EVELIN
Address: 318 NE 51 ST UNIT # 4
City-St-Zip: MIAMI, FL 33137

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: EVELIN MENDEZ

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date