2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000094005

Entity Name: LM CARE SERVICES INC

FILED Mar 29, 2011 Secretary of State

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

550G SE 2ND AVE

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

550G SE 2ND AVE

DEERFIELD BEACH, FL 33441

FEI Number: 26-3566830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE SOUZA, VANDA R TAXPLACE

550G SE 2ND AVE 1660 W HILLSBORO BLVD

2 DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 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: LUCI MIRANDA 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DE SOUZA, VANDA R Address: 550G SE 2ND AVE 2

City-St-Zip: DEERFIELD BEACH, FL 33441

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: VANDA R DE SOUZA P 03/29/2011