

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000033857

FILED
Mar 07, 2011
Secretary of State

Entity Name: ULTIMA HOME HEALTHCARE, INC.

Current Principal Place of Business:

7250 NW 8 ST
MIAMI, FL 33126

New Principal Place of Business:

7250 NW 8 ST
#7
MIAMI, FL 33126

Current Mailing Address:

7250 NW 8 ST STE 7
MIAMI, FL 33126

New Mailing Address:

7250 NW 8 ST
#7
MIAMI, FL 33126

FEI Number: 26-4675685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, MICHAEL J
407 LINCOLN ROAD
SUITE 503
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROSA
7250 NW 8TH ST
#7
MIAMI, FL 33126 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: ROSA RODRIGUEZ

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ROSA
Address: 7250 NW 8 ST. #7
City-St-Zip: MIAMI, FL 33126

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: ROSA RODRIGUEZ

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date