

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000034997

FILED
Jun 17, 2011
Secretary of State

Entity Name: ADULT FAMILY CARE HOME MARTHA ROMAN CORP.

Current Principal Place of Business:

10275 SW 34 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10275 SW 34 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, MARTHA
10275 SW 34 STREET
MIAMI, FL 33165 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: MARTHA ROMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROMAN, MARTHA
Address: 10275 SW 34 STREET
City-St-Zip: MIAMI, FL 33165

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: MARTHA ROMAN

Electronic Signature of Signing Officer or Director

PSTD

06/17/2011

Date