

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000037424

Entity Name: O & Y HEALTH CARE CORP.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

12830 N.W. 42 AVE. STE B
OPA LOCKA, FL 33054

New Principal Place of Business:

7227 NW 79 TERR
MEDLEY, FL 33166

Current Mailing Address:

12830 N.W. 42 AVE. STE B
OPA LOCKA, FL 33054

New Mailing Address:

7227 NW 79 TERR
MEDLEY, FL 33166

FEI Number: 26-4751993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICOR, ORIOL
6740 ROYAL MELBOURNE DRIVE
MIAMI, FL 33015 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: ORIOL LICOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LICOR, ORIOL
Address: 6740 ROYAL MELBORNE DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: LICOR, YOHANY
Address: 6740 ROYAL MELBOURNE DRIVE
City-St-Zip: MIAMI, FL 33015

Title: S
Name: VALDES, ADA
Address: 6740 ROYAL MELBOURNE DRIVE
City-St-Zip: MIAMI, FL 33015

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: ORIOL LICOR

Electronic Signature of Signing Officer or Director

ADM

02/11/2011

Date