2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000051645

Entity Name: VICKIE'S TENDER LOVING HOME CARE CORP.

FILED Dec 21, 2010 Secretary of State

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

400 NE 177 ST

N MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

PO BOX 173274

HIALEAH, FL 33017 US

FEI Number: 26-4277636 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:

STYLES, JOHN R JOHNSON, VICTORIA M 400 NE 177 ST 400 NE 177 ST

N MIAMI BEACH, FL 33162 N MIAMI BEACH, FL 33162 US 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: VICTORIA M JOHNSON 12/21/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

JOHNSON, VICTORIA M Name:

400 NE 177ST Address:

City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: VΡ

Name: MILLER, CATHY J

400 NE 177 ST Address: N MIAMI BEACH, FL 33162 US City-St-Zip:

Title:

STYLES, JOHN R Name: 400 NE 177 ST Address:

City-St-Zip: N MIAMI BEACH, FL 33162 US

Title:

MUHAMMAD, FAHIMA A Name:

Address: 400 NE 177 ST

City-St-Zip: N MIAMI BEACH, FL 33162 US

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: VICTORIA M JOHNSON **PDST** 12/21/2010