

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000061333

FILED
Jan 11, 2011
Secretary of State

Entity Name: REM MANAGEMENT & SERVICES, INC.

Current Principal Place of Business:

1861 SW 88TH AVE
MIAMI, FL 33165

New Principal Place of Business:

11190 SW 61 TERRACE
MIAMI, FL 33173

Current Mailing Address:

BOX 441970
MIAMI, FL 33165

New Mailing Address:

11190 SW 61 TERRACE
MIAMI, FL 33173

FEI Number: 80-0444786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSQUE, RAUL
1861 SW 88TH AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BOSQUE, RAUL
11190 SW 61 TERRACE
MIAMI, FL 33173 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: RAOUL BOSQUE

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VERRANI, GIANLUCA
Address: 11190 SW 61 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: DVP
Name: BOSQUE, RAUL
Address: 11190 SW 61 TERRACE
City-St-Zip: MIAMI, FL 33173

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: RAOUL BOSQUE

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date