

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000084090

FILED
Apr 13, 2012
Secretary of State

Entity Name: BRAITHWAITE & MERRITT HEALTH CARE INC.

Current Principal Place of Business:

3413 SW 64TH AVE
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

3413 SW 64TH AVE
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 27-3665525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAITHWAITE, MERCEDES
3413 SW 64TH AVE
MIRAMAR, FL 33023 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: MERCEDES BRAITHWAITE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAITHWAITE, MERCEDES
Address: 3413 SW 64TH AVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP
Name: MERRITT, MARVIN
Address: 3413 SW 64TH AVE
City-St-Zip: MIRAMAR, FL 33023 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: MERCEDES BRAITHWAITE

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date