

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000037687

FILED
Dec 08, 2014
Secretary of State

Entity Name: GUARDIAN ANGEL HOME CARE SERVICES, INC.

Current Principal Place of Business:

585 CRYSTAL DR
MADEIRA BEACH, FL 33708

New Principal Place of Business:

6572 SEMINOLE BLVD.
SUITE 8
SEMINOLE, FL 33772

Current Mailing Address:

585 CRYSTAL DR
MADEIRA BEACH, FL 33708

New Mailing Address:

6572 SEMINOLE BLVD.
SUITE 8
SEMINOLE, FL 33772

FEI Number: 45-5118507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASTINGS, DAVID C CPA
2207 54TH ST S
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

GERINO, SUSAN M
11420 60TH TER. N.
SEMINOLE, FL 33772 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: SUSAN M. GERINO

12/08/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERRY, STACY L
Address: 6572 SEMINOLE BLVD., SUITE # 8
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: GERINO, SUSAN M
Address: 6572 SEMINOLE BLVD., SUITE # 8
City-St-Zip: SEMINOLE, FL 33772

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: SUSAN M GERINO

VP

12/08/2014

Electronic Signature of Signing Officer or Director

Date