

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000101010

FILED
Oct 17, 2011
Secretary of State

Entity Name: ONDINA GARDENS CARE CENTER, INC.

Current Principal Place of Business:

3569 N.E. 163 STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

12550 BISCAYNE BLVD
226
NORTH MIAMI, FL 33181 US

Current Mailing Address:

3569 NORTHEAST 163RD STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

12550 BISCAYNE BLVD
226
NORTH MIAMI, FL 33181 US

FEI Number: 65-0715156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA-SUAREZ, YELITZA
3569 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROCHA-SUAREZ, YELITZA
12550 BISCAYNE BLVD
NORTH MIAMI, FL 33181 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: YELITZA ROCHA-SUAREZ

10/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: SUAREZ-BARCELO, MANUEL A MD
Address: 12550 BISCAYNE BLVD #226
City-St-Zip: NORTH MIAMI, FL 33181

Title: PS
Name: ROCHA-SUAREZ, YELITZA
Address: 12550 BISCAYNE BLVD #226
City-St-Zip: NORTH MIAMI, FL 33181

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: YELITZA ROCHA-SUAREZ

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10/17/2011

Electronic Signature of Signing Officer or Director

Date