

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000098703

FILED
Feb 08, 2011
Secretary of State

Entity Name: LUZ HOME FOR THE ELDERLY, INC.

Current Principal Place of Business:

810 WEST 74TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

810 WEST 74TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0973999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANGARIFE, LUZ M
810 W 74TH STREET
HIALEAH, FL 33014 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: LUZ M TANGARIFE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TANGARIFE, LUZ M
Address: 810 W 74TH ST
City-St-Zip: HIALEAH, FL 33014

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: LUZ M TANGARIFE

Electronic Signature of Signing Officer or Director

P

02/08/2011

Date