2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S80490

FILED Nov 22, 2010 Secretary of State

Entity Name: MIAMI GARDENS CARE CENTRE, INC.

Current Principal Place of Business: New Principal Place of Business:

190 NE 191 STREET 190 NE 191 ST

MIAMI, FL 33179 US MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

190 NE 191 STREET 190 NE 191 ST

MIAMI, FL 33179 US MIAMI, FL 33179 US

FEI Number: 65-0270903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, RICK 190 NE 191 STREET MIAMI, FL 33179 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.

in the state of Florida.

SIGNATURE: RICK KATZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: KATZ, RICK Address: 5856 NW 54 CIR

City-St-Zip: CORAL SPRINGS, FL 33067

Title: P

Name: ALEXANDER, MICHAEL
Address: 3901 CYPRESS LAKE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: S

Name: ALEXANDER, CHERRI Address: 3901 CYPRESS LAKE DR City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: KATZ, LAURIE Address: 5856 NW 54 CIR

City-St-Zip: CORAL SPRINGS, FL 33067

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: RICK KATZ VP 11/22/2010