

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V02258

FILED
Oct 13, 2011
Secretary of State

Entity Name: AMERICAN BIOCARE COMPANY, INC.

Current Principal Place of Business:

7045 N ARMENIA AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

7045 N ARMENIA AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-3099148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELVALLE, ANTONIO
7045 N ARMENIA AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

DEL VALLE, ANTONIO
7045 N ARMENIA AVE
TAMPA, FL 33604 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: ANTONIO DEL VALLE

10/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEL VALLE, ANTONIO
Address: 7045 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33604

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: ANTONIO DEL VALLE

P

10/13/2011

Electronic Signature of Signing Officer or Director

Date