

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015432

FILED
Jan 03, 2011
Secretary of State

Entity Name: GLM HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

2263 NW 2ND AVENUE
206
BOCA RATON, FL 33431

New Principal Place of Business:

951 BROKEN SOUND PARKWAY
SUITE 150
BOCA RATON, FL 33487 US

Current Mailing Address:

2263 NW 2ND AVENUE
206
BOCA RATON, FL 33431

New Mailing Address:

951 BROKEN SOUND PARKWAY
SUITE 150
BOCA RATON, FL 33487 US

FEI Number: 81-0595809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTER, DAVID
2263 NW 2ND AVENUE
206
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WINTER, DAVID
951 BROKEN SOUND PARKWAY
SUITE 150
BOCA RATON, FL 33487 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: DAVID WINTER

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WINTER, DAVID
Address: 102 N.E. 2ND ST. #258
City-St-Zip: BOCA RATON, FL 33432 US

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: DAVID WINTER

PST

01/03/2011

Electronic Signature of Signing Officer or Director

Date