

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083331

FILED
Mar 25, 2005
Secretary of State

Entity Name: ALMARK HEALTH SERVICES INC.

Current Principal Place of Business:

14502 HALLMARK DRIVE
ORLANDO, FL 32839

New Principal Place of Business:

4502 ALMARK DRIVE
ORLANDO, FL 32839

Current Mailing Address:

14502 HALLMARK DRIVE
ORLANDO, FL 32839

New Mailing Address:

1812 LAKE HILL CIRCLE
ORLANDO, FL 32818

FEI Number: 11-3701500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, TEXUS
4502 ALMARK DR
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

WALLACE, TEXUS
1812 LAKE HILL CIRCLE
ORLANDO, FL 32818 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: TEXUS WALLACE

03/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLACE, TEXUS
Address: 4502 ALMARK DRIVE
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALLACE, TEXUS
Address: 1812 LAKE HILL CIRCLE
City-St-Zip: ORLANDO, FL 32818

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TEXUS WALLACE

D

03/25/2005

Electronic Signature of Signing Officer or Director

Date