

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000142664

Entity Name: PB HEALTHCARE SERVICES, INC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

7 OLD KINGS RD.
STE #10
PALM COAST, FL 32137

Current Mailing Address:

7 OLD KINGS RD.
STE #10
PALM COAST, FL 32137

New Principal Place of Business:

50 CYPRESS POINT PKWY,
STE #A3
PALM COAST, FL 32164

New Mailing Address:

50 CYPRESS POINT PKWY,
STE #A3
PALM COAST, FL 32164

FEI Number: 20-3645252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHARIWAL, BABAN
7 OLD KINGS RD.
STE #10
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DHARIWAL, BABAN
50 CYPRESS POINT PKWY
SUITE A3
PALM COAST, FL 32164 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: BABAN DHARIWAL

10/15/2009

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: P () Delete
Name: DHARIWAL, BABAN
Address: 7 OLD KINGS RD., STE #10
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: SINGH, PARMINDER
Address: 7 OLD KINGS RD., STE #10
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DHARIWAL, BABAN
Address: 50 CYPRESS POINT PKWY, SUITE A3
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Change () Addition
Name: SINGH, PARMINDER
Address: 50 CYPRESS POINT PKWY, SUITE A3
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BABAN DHARIWAL

P

10/15/2009

Electronic Signature of Signing Officer or Director

Date