

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 09, 2007
Secretary of State**

DOCUMENT# P06000094855

Entity Name: COMPANION HELP FOR SENIORS INC.

Current Principal Place of Business:

P.O. BOX 998
PALM BEACH, FL 33480

New Principal Place of Business:

480 EXECUTIVE CENTER DRIVE
4-I
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 998
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 51-0595351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHEDI, MARK
480 EXECUTIVE CENTER DRIVE # 4-I
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ZAHEDI, MARK
480 EXECUTIVE CENTER DRIVE
4-I
WEST PALM BEACH, FL 33401 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: MARK ZAHEDI 10/09/2007

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: ZAHEDI, MARK
Address: P.O. BOX 998
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ZAHEDI PRZ 10/09/2007

Electronic Signature of Signing Officer or Director Date