

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127871

FILED
May 22, 2009
Secretary of State

Entity Name: YOUR CHOICE HEALTH CARE CONSULTANTS, INC.

Current Principal Place of Business:

1031 MEADOWOAKS DRIVE
HARTSVILLE, SC 29550

New Principal Place of Business:

1614 E 15TH AVE
TAMPA, FL 33605

Current Mailing Address:

1031 MEADOWOAKS DRIVE
HARTSVILLE, SC 29550

New Mailing Address:

1614 E 15TH AVE
TAMPA, FL 33605

FEI Number: 33-1197306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVETT, FOSTER CPA
400 E MLK BLVD STE 108
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

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: FOSTER LOVETT

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: PD () Delete
Name: PIERCE-HUNTLEY, TRICHINA
Address: 1031 MEADOWOAKS DRIVE
City-St-Zip: HARTSVILLE, SC 29550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCULLOUGH, RONNIE
Address: 1614 E 15TH AVE
City-St-Zip: TAMPA, FL 33605

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: RONNIE MCCULLOUGH

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date