

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000100454

FILED
Nov 17, 2011
Secretary of State

Entity Name: PRO-CARE HEALTH SERVICES, CORP

Current Principal Place of Business:

8660 WEST FLAGLER STREET SUITE 202
MIAMI, FL 33144

New Principal Place of Business:

2761 SW 140 AVE
MIAMI, FL 33175

Current Mailing Address:

8660 WEST FLAGLER STREET SUITE 202
MIAMI, FL 33144

New Mailing Address:

2761 SW 140 AVE
MIAMI, FL 33175

FEI Number: 01-0940871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA COTERA, ENRIQUE J
8660 WEST FLAGLER STREET SUITE 202
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MILIAN, DARYL
2761 SW 140 AVE
MIAMI, FL 33175 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: DARYL MILIAN

11/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILIAN, DARYL
Address: 2761 SW 140 AVE
City-St-Zip: MIAMI, FL 33175

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: DARYL MILIAN

PD

11/17/2011

Electronic Signature of Signing Officer or Director

Date