

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000013409

FILED
Oct 25, 2010
Secretary of State

Entity Name: A LIGHTHOUSE IN THE PALM BEACHES HOME CARE, LLC

Current Principal Place of Business:

3900 WOODLAKE STE. 200-14
GREENACRES, FL 33463

New Principal Place of Business:

3900 WOODLAKE STE. 301-C
GREENACRES, FL 33463

Current Mailing Address:

6542 HYPOLUXO ROAD, STE. 299
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 30-0524606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILKWORTH, MELANIE
6542 HYPOLUXO ROAD, STE. 299
LAKE WORTH, FL 33467 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: MELANIE SILKWORTH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILKWORTH, MELANIE
Address: 6542 HYPOLUXO ROAD, #299
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MELANIE SILKWORTH

MGR

10/25/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date