| Current Mai  | ling Address:  |                 |   |                    |
|--|--|-----------------|---|--------------------|
| 1909 REYNOLDS RD<br>LAKELAND, FL 33801-2345 US   |  |                 |   |                    |
| FEI Number: 59-3682088   |  |                 | Certificate of Status Desired: No           |                    |
| Name and Address of Current Registered Agent:  |  |                 |   |                    |
| 1909 REYNOLD   | R PRESIDENT<br>DS RD<br>33801-2345 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: ROSIE R. DEESE  |  |                 |   |                    |
| SIGNATURE  | ROSIE R. DEESE   |                 |   | 01/05/2021         |
| SIGNATURE  | Electronic Signature of Registered Agent   |                 |   | 01/05/2021<br>Date |
| Officer/Dire   | Electronic Signature of Registered Agent   |                 |   |                    |
|  | Electronic Signature of Registered Agent   | Title           | VP  |                    |
| Officer/Dire   | Electronic Signature of Registered Agent   | Title<br>Name   | VP<br>ELLIOTT, HEATHER CARMAE               |                    |
| Officer/Dire   | Electronic Signature of Registered Agent ctor Detail : P D   |                 |   |                    |
| Officer/Direc<br>Title<br>Name<br>Address  | Electronic Signature of Registered Agent<br>ctor Detail :<br>P D<br>DEESE, ROSIE R                     | Name            | ELLIOTT, HEATHER CARMAE<br>1909 REYNOLDS RD |                    |
| Officer/Direc<br>Title<br>Name<br>Address  | Electronic Signature of Registered Agent<br>Ctor Detail :<br>P D<br>DEESE, ROSIE R<br>1909 REYNOLDS RD | Name<br>Address | ELLIOTT, HEATHER CARMAE<br>1909 REYNOLDS RD |                    |
| Officer/Direc<br>Title<br>Name<br>Address  | Electronic Signature of Registered Agent<br>Ctor Detail :<br>P D<br>DEESE, ROSIE R<br>1909 REYNOLDS RD | Name<br>Address | ELLIOTT, HEATHER CARMAE<br>1909 REYNOLDS RD |                    |

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: ROSIE R DEESE

PRESIDENT

01/05/2021

2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000105709

Entity Name: EXTREME CARE PLUS, INC.

## **Current Principal Place of Business:**

1909 REYNOLDS RD LAKELAND, FL 33801-2345

**FILED** Jan 05, 2021 **Secretary of State** 4643411374CR

Electronic Signature of Signing Officer/Director Detail