

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000006459

Entity Name: EMPICARE, INC.

FILED
Aug 07, 2009
Secretary of State

Current Principal Place of Business:

9800 METRIC BLVD.
AUSTIN, TX 78758

New Principal Place of Business:

1430 DECISION ST
ATTN TAX
VISTA, CA 92081

Current Mailing Address:

9800 METRIC BLVD.
AUSTIN, TX 78758

New Mailing Address:

1430 DECISION ST
ATTN TAX
VISTA, CA 92081

FEI Number: 31-1538883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: GARY SHERMAN

08/07/2009

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: DAVIDSON, KENNETH W
Address: 9800 METRIC BLVD.
City-St-Zip: AUSTIN, TX 78758

Title: T () Delete
Name: BURKE, WILLIAM W
Address: 9800 METRIC BLVD.
City-St-Zip: AUSTIN, TX 78758

Title: S () Delete
Name: ZIMMERMAN, HARRY L
Address: 9800 METRIC BLVD.
City-St-Zip: AUSTIN, TX 78758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROSS, LES
Address: 1430 DECISION ST
City-St-Zip: VISTA, CA 92081

Title: T (X) Change () Addition
Name: CAPPS, VICKIE
Address: 1430 DECISION ST
City-St-Zip: VISTA, CA 92081

Title: S (X) Change () Addition
Name: ROBERTS, DONALD
Address: 1430 DECISION ST
City-St-Zip: VISTA, CA 92081

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: MIKKI STOKLOS

CLER

08/07/2009

Electronic Signature of Signing Officer or Director

Date