

1/3

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

2008 FEB 15 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F06000003938

1. Corporation Name

AssetCare, Inc.

2. Principal Office Address - No P.O. Box #

5100 Peachtree Industrial Blvd.

Suite, Apt. #, etc.

City & State

Norcross, GA

Zip

30071

Country

US

3. Mailing Office Address

C/O Sessions, Fishman, Nathan & Israel, LLP

Suite, Apt. #, etc.

3850 N. Causeway Blvd., Suite 200

City & State

Metairie, LA

Zip

70002

Country

US

REINSTATEMENT

CR2E081 (1/07)

07-08

4. Date Incorporated or Qualified
To Do Business in Florida

June 5, 2006

5. FEI Number

20-4392053

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Stephanie Allison
REGISTERED AGENT MUST SIGN

Stephanie Allison

Assistant Secretary

Date

2/14/08

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PSD	Joshua Gindin	507 Prudential Rd.	Horsham, PA 19044
TD	John Schwab	507 Prudential Rd.	Horsham, PA 19044

500119546795
03/06/08--01013--007 **750.00

500119546795
03/06/08--01013--008 **158.75

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

Jaqueline D. Carson

Assistant Corporate Secretary, Regulatory Affairs

February 13, 2008

504/846-7906

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/21/08

ASSETCARE, INC.ORGANIZATION ACTIONS OF THE BOARD OF DIRECTORS

The undersigned, constituting the Board of Directors of the Corporation, hereby consents to the following actions in accordance with the GBCC:

RESOLVED THAT:

1. The Certificate of Incorporation of the Corporation, which was filed with the Secretary of State of the State of Georgia and which has been ordered to be recorded and indexed in the manner prescribed by law, is hereby accepted and the Corporation shall proceed to do business thereunder.
2. The Bylaws adopted by the Incorporator are hereby ratified.
3. The form of share certificate attached hereto is approved and adopted.
4. The seal impressed in the margin hereof is adopted as the seal of the Corporation.
5. The following persons are elected to the offices of the Corporation set forth next to their names, to serve in accordance with the Bylaws:

Office

President and Secretary

Name

Joshua Gindin

Chief Financial Officer and Treasurer

John Schwab

6. Jacqueline S. Canavier is hereby designated and authorized, for signatory purposes only, as "Assistant Corporate Secretary – Regulatory Affairs," of the Corporation, in order to facilitate in the preparation, execution and filing of: (i) licensing documents; (ii) collection agency bonds; (iii) client bonds; and (iv) annual reports with the various state regulatory authorities.

7. Jacqueline S. Canavier is hereby authorized, empowered and directed to execute any and such other documents as "Assistant Corporate Secretary – Regulatory Affairs" and to take such other actions as she deems necessary and desirable to effectuate the licensing or annual corporate maintenance of the Corporation with the various state regulatory authorities.

8. The appropriate officers are hereby authorized, from time to time, to execute and file all documents and to take all other actions which may be required to qualify or register the Corporation under the laws of the several jurisdictions in which the Corporation is doing or proposes to do business and under which laws it is so required to qualify or register.

9. The appropriate officers are authorized to pay all fees and expenses incident to and necessary for the incorporation and organization of the Corporation.

10. The Corporation hereby accepts the offers of the following entity to purchase the number of shares of the common stock of the Corporation at the price set next to its name, and the appropriate officers of the Corporation are authorized to issue a certificate therefor:

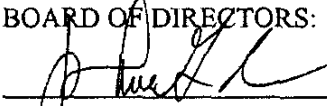
<u>Name</u>	<u>Number of Shares</u>	<u>Amount</u>
AC Financial Services, Inc.	1,000	\$1,000.00

11. The appropriate officers of the Corporation are hereby authorized and empowered to take such further action (including, without limitation, the filing of any certificates, documents and/or the like with any governmental and/or regulatory agencies) as they consider necessary or desirable to carry out the intent and purposes of the foregoing resolutions.

These Organization Actions by the Board of Directors may be executed in one or more counterparts.

Dated as of February 7, 2006

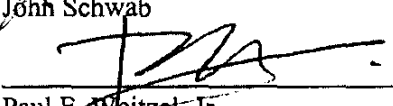
BOARD OF DIRECTORS:



 Joshua Gindin

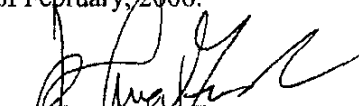


 John Schwab



 Paul E. Weitzel, Jr.

Filed with the undersigned as of this 7th day of February, 2006.



 Joshua Gindin, Secretary