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**FOREIGN PROFIT/NONPROFIT CORPORATION
Preferred Care Consulting, Inc.**

T. Burch DEC 14 2009

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December 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VCORP SERVICES, LLC

SUBJECT: PREFERRED CARE CONSULTING, INC.
REF: W09000052876

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Wanda Cunningham
Regulatory Specialist II
New Filing Section

FAX Aud. #: E09000251689
Letter Number: 609A00037190

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PREFERRED CARE CONSULTING, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 1/4/2000

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1902 Whitestone Express Way Suite 301, Whitestone, New York 11357

(Principal office address)

8345 NW 66th Street #9069 Miami Springs Florida, 33166

(Current mailing address)

8. Health Care Consulting

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jonathan Strauss

Office Address: 8345 NW 66th Street #9069

Miami Springs

(City)

, Florida 33166

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeremy Strauss

Address: 1902 Whitestone Express Way Suite 301
Whitestone, New York 11357

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeremy Strauss

Address: 1902 Whitestone Express Way Suite 301
Whitestone, New York 11357

Vice President: Jeremy Strauss

Address: 1902 Whitestone Express Way Suite 301
Whitestone, New York 11357

Secretary: Jeremy Strauss

Address: 1902 Whitestone Express Way Suite 301
Whitestone, New York 11357

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Jeremy Strauss, President

(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of **PREFER CARE CONSULTING, INC.** was filed on 01/04/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 02/04/2002.

A Biennial Statement was filed 03/03/2004.

A Biennial Statement was filed 02/17/2006.

A Biennial Statement was filed 12/01/2009.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of December
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State

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