PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham **FOR** Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # F96000005070 98 NOV 30 PM 2: 22 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA COMPANION CARE SERVICES, INC. Principal Place of Business Mailing Address 7618 MIAMI DR. 7618 MIAMI DR. MENTOR OH 44060 MENTOR OH 44060 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified
To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 10/01/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 34-1776202 Not Applicable \$8.75 Additional Fee required Zip Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers Name of Officers and/or Directors Title(s) City / State / Zip P JOSEPH. MARIE E 7511 MIAMI DR. MENTOR OH 44060 **VDC** ASHBA, JOHN T 38241 LAKESHORE BLVD., #311 WILLOUGHBY OH 44094 DC WEARSTLER, TERRI RN 7024 JACKSON ST. MENTOR OH 44060 D HANES, JANICE 7618 MIAMI DR. MENTOR OH 44060 500002703405---12/04/98--01076--007 ****750.00 ****750.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Mar io Josep MENGAY, MARIE Street Address (P.O. Box Number is Not Acceptable) 15 SOPHIE AVE./LONE PINE PALM HARBOR FL 34683-7176 earwater med corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registered agent of the above Signature of Registered Agent Date 11. This corporation owes or has paid the current year (See other side for information on intangible tax.) Yes 📈 Intangible Personal Property tax due June 30.

12. 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 under section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/98 800 414-8841