2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G74417

FILED Feb 13, 2008 Secretary of State

Entity Name: PROFESSIONAL RESPIRATORY HOME CARE, INC.

Current Principal Place of Business: New Principal Place of Business:

1020 N. PARROTT AVENUE OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

1020 N. PARROTT AVENUE OKEECHOBEE, FL 34972 US

FEI Number: 59-2156111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNING, WALTER

1018 W. PARROTT AVENUE

OKEECHOBEE, FL 34972 US

BROWNING, WALTER

5464 LORI VALLEY LN

KELLER, FL 76248 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: WALTER BROWNING 02/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 BROWNING, WALTER
 Name:
 BROWNING, WALTER

 Address:
 1482 OVERLAND TR. DR.
 Address:
 5464 LORI VALLEY LN

 City-St-Zip:
 WASHINGTON, UT 84780 US
 City-St-Zip:
 KELLER, TX 76248 US

Title: VP () Delete Title: VP (X) Change () Addition

Name:BROWNING, DONNAName:BROWNING, DONNAAddress:1482 OVERLAND TR. DR.Address:5464 LORI VALLEY LNCity-St-Zip:WASHINGTON, UT 84780 USCity-St-Zip:KELLER, TX 76248 US

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: WALTER BROWNING PRES 02/13/2008