

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J73984

FILED
Jan 05, 2010
Secretary of State

Entity Name: VEN-A-CARE OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

3426 DUCK AVENUE
KEY WEST, FL 33040 US

New Principal Place of Business:

615 1/2 DUVAL STREET
UNIT 4
KEY WEST, FL 33040 US

Current Mailing Address:

3426 DUCK AVENUE
KEY WEST, FL 33040 US

New Mailing Address:

615 1/2 DUVAL STREET
UNIT 4
KEY WEST, FL 33040 US

FEI Number: 59-2768504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TERRY M
3426 DUCK AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

JONES, TERRY M
615 1/2 DUVAL STREET
UNIT 4
KEY WEST, FL 33040 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: TERRY M JONES

01/05/2010

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: SD
Name: LOCKWOOD, JOHN M
Address: 615 1/2 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: PD
Name: JONES, MARK T
Address: 615 1/2 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: VPD
Name: COBO, LUIS E
Address: 615 1/2 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS E COBO

VPD

01/05/2010

Electronic Signature of Signing Officer or Director

Date