PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. **CORPORATION** FLORIDA DEPARTMENT OF STATE 03 FEB 10 PH 12: 50 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE IALLAHASSEE FLORIDA DOCUMENT# K06325 1. Corporation Name HILLIARD HEALTHCARE, INC 200011990982 02/07/03--01078--013 **300.00 2. Principal Office Address 3. Mailing Office Address 2317 BLANDING BLVD. 2317 BLANDING BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. 204 A 4. Date Incorporated or Qualified 204 允 12/10/87 To Do Business in Florida City & State JACKSONLILE . FL JACKSONULLE, FL. 5. FEI Number Applied For 592863371 Zip 32210 Not Applicable Country USA \$375 Additional Fee required 32210 USA CERTIFICATE OF STATUS DESIRED for a Confidence of Status 7. Name and Address of Current Registered Agent STEVEN W. SELL Street Address (P.O. Box Number is Not Acceptable) 614 Little Poney Est. Suite, Apt. #, Etc. Zip Code FernAndINA BEACH 327034 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 Sleve W. Seec Registered Agent Date 2/3/2003 REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Titles Street Address of Each Officer and/or Director City / State / Zip Steven W. Sell 614 Little Piney IsL Fernandini Bch. Fl. 32034 10.) 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 filling 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. Stunder STEVEN W. SELL

SIGNATURE:

2/3/2003 9043848868 Date Daytime Phone #

Hilliard Healthcare, Inc 2317 Blanding Blvd Jacksonville, FL 32210

To: Whom it May Concern

RE: Waiver of Reinstatement Fee

Hilliard Healthcare Inc. respectfully request to reinstate the Corporation Registration and is enclosing the reinstatement application.

It is also requesting a waiver of the cost to reinstate due to the fact that the post office box was discontinued. However, the mail was not properly forwarded in the last part of 2002, therefore we never received the application for renewal.

Enclosed please find a check for \$300.00, which is for fees for 2002 and 2003.

Thank You for your consideration,

Steve Sell, President