

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000002982

FILED
Nov 15, 2005
Secretary of State

Entity Name: AROUND TOWN COMPANION CARE, LLC

Current Principal Place of Business:

585 32ND AVE, S.W.
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

585 32ND AVE, S.W.
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 20-0651300 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EMMONS, REBECCA F ESQ
STEWART & EVANS, P.A.
3355 OCEAN DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

HERMAN, RICHARD J PRES.
585 32ND AVE. SW
VERO BEACH, FL 32968 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: RICHARD J. HERMAN

11/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERMAN, DEBBIE
Address: 585 32ND AVE, S.W.
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERMAN, DEDORAH J COO
Address: 585 32ND AVE, S.W.
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: .DEBORAH J. HERMAN

MGR

11/15/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date