2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074150

FILED Oct 08, 2007 Secretary of State

Entity Name: TRUE COMPANION HOMECARE SERVICES, L.L.C.

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

1000 W. MCNAB RD

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2600 ARBOR LANE

ROYAL PALM BEACH, FL 33411

FEI Number: 59-3785902 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:

BLANCHARD, JOSEPH 2600 ARBOR LANE

ROYAL PALM BEACH, FL 33411 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: JOSEPH BLANCHARD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLANCHARD, JOSPEH
 Name:

 Address:
 2600 ARBOR LANE
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLANCHARD, CARMEL
 Name:

 Address:
 2600 ARBOR LANE
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

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 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: JOSEPH BLANCHARD MGRM 10/08/2007