

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000039270

FILED
Sep 30, 2008
Secretary of State

Entity Name: SPECIAL TOUCH HOME CARE, LLC

Current Principal Place of Business:

1478 NINA ST
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

167 ALGONQUIN ST
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

1478 NINA ST
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

167 ALGONQUIN ST
PORT CHARLOTTE, FL 33954 US

FEI Number: 01-0862648 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:

JEAN, JENNIFER
1478 NINA ST
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

JEAN, JENNIFER
167 ALGONQUIN ST
PORT CHARLOTTE, FL 33954 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: JENNIFER JEAN

09/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEAN, JENNIFER
Address: 1478 NINA ST
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM () Delete
Name: JEAN, GERDA
Address: 1478 NINA ST
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM (X) Delete
Name: MONTALEMENT, JAMYL
Address: 1478 NINA ST
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEAN, JENNIFER
Address: 167 ALGONQUIN ST.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: MGR (X) Change () Addition
Name: JEAN, GERDA
Address: 167 ALGONQUIN ST.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: () Change () Addition
Name:
Address:
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: JENNIFER JEAN

MGR

09/30/2008

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