2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000111895

Address:

City-St-Zip:

Entity Name: ELEGANT HOME CARE, LLC

14342 NUGENT CIRCLE

SPRING HILL, FL 34609

FILED Nov 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5254 LEGEND HILLS LANE SPRING HILL, FL 34609 **Current Mailing Address: New Mailing Address:** 5254 LEGEND HILLS LANE SPRING HILL, FL 34609 FEI Number: 20-5929408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: VARRICHIO, EMIL J 5254 LEGEND HILLS LANE SPRING HILL, FL 34609 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: EMIL J VARRICHIO Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition VARRICHIO, EMIL J Name: Name: Address: 5254 LEGEND HILLS LANE Address: City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: CAMPBELL, JOHN 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: EMIL J VARRICHIO MGRM 11/04/2007