

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000071620

FILED
Aug 04, 2010
Secretary of State

Entity Name: GENTLE TOUCH CAREGIVING, LLC.

Current Principal Place of Business:

2861 SE CALVIN STREET
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

2444 SE BLACKHORSE ST
PORT ST. LUCIE, FL 34984

Current Mailing Address:

2861 SE CALVIN STREET
PORT ST. LUCIE, FL 34952

New Mailing Address:

2444 SE BLACKHORSE ST
PORT ST. LUCIE, FL 34984

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD, LANCE P ESQ.
51 EAST OCEAN BOULEVARD
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: LANCE P RICHARD,ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, ROSEANN
Address: 2444 SE BLACKHORSE STREET
City-St-Zip: PORT ST. LUCIE, FL 34984

I hereby 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: ROSEANN MILLER

MGR

08/04/2010

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