2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000075259

FILED Nov 09, 2009 Secretary of State

Entity Name: PERSONALIZED NURSING & HOME CARE, LLC

New Principal Place of Business: Current Principal Place of Business: 14801 FRIPP ISLAND CT. NAPLES, FL 34119 US **Current Mailing Address: New Mailing Address:** 14801 FRIPP ISLAND CT. NAPLES, FL 34119 FEI Number: 26-3719179 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: Name and Address of New Registered Agent: BUCKLEY, PAMELA 14801 FRIPP ISLAND CT. NAPLES, FL 34119 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: PAMELA BUCKLEY Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BUCKLEY, DANIEL Name: Name: Address: 14801 FRIPP ISLAND CT. Address: City-St-Zip: NAPLES, FL 34119 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BUCKLEY, PAMELA Name: Address: 14801 FRIPP ISLAND CT. Address: City-St-Zip: NAPLES, FL 34119 US 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: PAMELA BUCKLEY MGRM 11/09/2009