

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000047566

FILED
Nov 01, 2010
Secretary of State

Entity Name: CONSTANCE CARE HOME HEALTHCARE/SOUTH, LLC

Current Principal Place of Business:

339 WOOD LANE
CIRCLEVILLE, OH 43113 US

New Principal Place of Business:

Current Mailing Address:

339 WOOD LANE
CIRCLEVILLE, OH 43113 US

New Mailing Address:

FEI Number: 27-0204014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SUE G KNIGHT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRADLEY, CHARLES P
Address: 339 WOOD LANE
City-St-Zip: CIRCLEVILLE, OH 43113 US

Title: MGRM
Name: BRADLEY, CONSTANCE J
Address: 339 WOOD LANE
City-St-Zip: CIRCLEVILLE, OH 43113 US

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: CHARLES P. BRADLEY

PRES

11/01/2010

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