

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000074047

FILED
Nov 17, 2014
Secretary of State

Entity Name: AMCARE PRIVATE DUTY CONSULTING, LLC

Current Principal Place of Business:

232 HIBISCUS
SUITE 116
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

13801 NORTH DALE MABRY
SUITE 200
TAMPA, FL 33618

Current Mailing Address:

23115 CYPRESS TRAIL DRIVE
LUTZ, FL 33549

New Mailing Address:

13801 NORTH DALE MABRY
SUITE 200
TAMPA, FL 33618

FEI Number: 90-0853341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHNER, LISA A
23115 CYPRESS TRAIL
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

MICHNER, LISA A
13801 NORTH DALE MABRY HWY
STE 200
TAMPA, FL 33618 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: LISA MICHNER

11/17/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: MICHNER, ANDREW J
Address: 13801 NORTH DALE MABRY HWY STE 200
City-St-Zip: TAMPA, FL 33618

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ANDY MICHNER

CEO

11/17/2014

Electronic Signature of Authorized Person

Date