

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> L37136 (3)			
<b>1. Corporation Name</b> PROFESSIONAL HEALTHCARE ENTERPRISES, INC.			
<b>2. Principal Office Address</b> 2100 E HALLANDALE BCH BLVD Suite, Apt. #, etc. 101 City & State HALLANDALE BCH, FL Zip 33009 Country USA		<b>3. Mailing Office Address</b> 2100 E HALLANDALE BCH BLVD Suite, Apt. #, etc. 101- City & State HALLANDALE BCH, FL Zip 33009 Country USA	
<b>4. Date Incorporated or Qualified To Do Business in Florida</b> 12/15/1989		<b>5. FEI Number</b> 65-0173226 <b>Applied For</b> Not Applicable	
<b>6. CERTIFICATE OF STATUS DESIRED</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee required for a Certificate of Status</b>	
<b>7. Name and Address of Current Registered Agent</b>			
Name SHARON GOLDSTEIN Street Address (P.O. Box Number is Not Acceptable) 2100 E HALLANDALE BEACH BLVD Suite, Apt. #, Etc. SUITE #101 City HALLANDALE BEACH State FL Zip Code 33009			
<b>8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.</b> Signature of Registered Agent <u>Sharon Goldstein</u> Date <u>10/18/01</u> REGISTERED AGENT MUST SIGN			
<b>9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</b>			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
VSD	LOYD M. STARRETT	23 GRANITE ST.	ROCKPORT, MA
D	ANTHONY PARKINSON	1115 S.E. 6TH STREET	FT. LAUDERDALE, FL
DT	SHARON GOLDSTEIN	2903 NW 23 CT	BOCA RATON, FL
<b>10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.</b> SIGNATURE: <u>Sharon Goldstein</u> SHARON GOLDSTEIN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date <u>10/18/01</u> 954-457-8787 Daytime Phone #			

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 26 PM 3:31

CR02051 (9/01)

*Stoll & Associates*

*Attorneys At Law*

3696 North Federal Highway, Suite 300  
Fort Lauderdale, Florida 33308  
phone: 954-745-3550 telecopier: 954-745-3551  
e-mail: [sporchard@stollandassociates.com](mailto:sporchard@stollandassociates.com)

November 21, 2001

**VIA US MAIL**

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Professional Healthcare Enterprises, Inc. – Corporation Reinstatement**

To Whom It May Concern:

Enclosed please find the Corporation Reinstatement for Professional Healthcare Enterprises, Inc. (the "Reinstatement") and Check # 9343 in the amount of \$450.00 to cover any and all costs associated with the Reinstatement.

Please be advised that Professional Healthcare Enterprises, Inc. ("PHC") did not receive the Uniform Business Reports sent from the Secretary of State. Unfortunately, PHC was the victim of a maliciously filed involuntary Chapter 7 Bankruptcy Petition (the "Involuntary Bankruptcy Proceeding") which severely disrupted PHC's day to day business operations and mail delivery. Upon information and belief, PHC did not receive the Uniform Business Reports due to the mail disruption caused by the Involuntary Bankruptcy Proceeding.

The United States District Court for the Southern District of Florida eventually dismissed the Involuntary Bankruptcy Proceeding, concluded that it was filed in bad faith and awarded sanctions against the filing party. At this time, PHC is a viable company and has returned to its normal day to day business operations. Accordingly, PHC respectfully requests that the Secretary of State reinstate PHC as a corporation in good standing, as more fully expressed in the Reinstatement.

If you have any questions or concerns, please do not hesitate to contact this office.

Sincerely,



Stephen P. Orchard  
Legal Assistant

Enclosures