

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L91263

FILED
Oct 19, 2004
Secretary of State

Entity Name: SPECIALIZED NURSING SERVICES, INC.

Current Principal Place of Business:

17011 NE 6 AVE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

17011 NE 6 AVE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0227419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLIER-GARVEY, MARJORIE M
17011 NE 6 AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MAKROPOLO, JANE
17011 NE 6 AVENUE
NORTH MIAMI BEACH, FL 33162 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: MAKROPOLO JANE

10/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLIER, MARJORIE,
Address: 4182 TRENTON AVE.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAKROPOLO JANE,
Address: 7341 N.W. 17TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAKROPOLO JANE

PRES

10/19/2004

Electronic Signature of Signing Officer or Director

Date