

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000005201

FILED
Oct 21, 2011
Secretary of State

Entity Name: TAKING CARE, INC.

Current Principal Place of Business:

1115 NE 15TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1115 NE 15TH AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 90-0643518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANN, RONALD T
2995 NE 15TH TERRACE
OAKLAND PARK, FL 33334 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: RONALD T SPANN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: UNTERBERGER, LEONARD
Address: 815 8TH AVE
City-St-Zip: SEATTLE, WA 98122

Title: DS
Name: ROSENTHAL, ROBERT
Address: 3117 NEWPORT (U)
City-St-Zip: DEERFIELD, FL 33313

Title: DT
Name: ZELIN, GERARD
Address: 2998 NW 48TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313

Title: DV
Name: BROWN, ALAN
Address: 67-38 108TH STREET APT 25
City-St-Zip: FOREST HILLS, NY 11375

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT A ROSENTHAL

DS

10/21/2011

Electronic Signature of Signing Officer or Director

Date