

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000043731

Entity Name: VIRGIN ISLAND CARE, INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

2100 45TH STREET
SUITE B-6
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

2539 CANTERBURY DR S
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

P.O. BOX 530274
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 65-1060221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TELEMACQUE, ANTHONY
10647 SQUIRES CT.
JACKSONVILLE, FL 32257 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: ANTHONY TELEMACQUE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BEDMINSTER, GAIL PRES.
Address: P.O. BOX 530274
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: BEDMINSTER, GAIL
Address: P.O. BOX 530274
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAIL BEDMINSTER

PVST

09/22/2005

Electronic Signature of Signing Officer or Director

Date