2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000038345

FILED Jan 11, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Entity Name: PROCARE MANAGEMENT & FINANCIAL NETWORK INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

13200 SW 128TH STREET 9245 S.W. 158 LANE F4 SUITE 301-B MIAMI, FL 33186 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

13200 SW 128TH STREET 9245 S.W. 158 LANE F4 SUITE 301-B MIAMI, FL 33186 MIAMI, FL 33157

FEI Number: 65-1095529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ARMANDO JR.
13200 SW 128TH STREET, #F4
MIAMI, FL 33186 US

GONZALEZ, ARMANDO JR.
16137 S.W. 154 COURT
MIAMI, FL 33187 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: ARMANDO GONZALEZ 01/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: GONZALEZ, ARMANDO JR. Name: GONZALEZ, LEYDA

Address: 13200 SW 128TH STREET, #F4 Address: 9245 S.W. 158 LANE
City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete Title: () Change () Addition

 Name:
 GONZALEZ, LEYDA T
 Name:

 Address:
 13200 SW 128TH STREET, #F4
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: LEYDA GONZALEZ PRES 01/11/2005