

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000090782

Entity Name: PRINCETON HEALTH SYSTEMS, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

322 SHADOW BAY BLVD. N.
LONGWOOD, FL 32779

New Principal Place of Business:

1106 YATES STREET
ORLANDO, FL 32804

Current Mailing Address:

322 SHADOW BAY BLVD. N.
LONGWOOD, FL 32779

New Mailing Address:

1106 YATES STREET
ORLANDO, FL 32804

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERIDAN, STEVE
541 S. ORLANDO AVENUE, STE 300
MAITLAND, FL 32751 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: STEVE SHERIDAN

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: P () Delete
Name: RANDALL, SMITH L
Address: 322 SHADOW BAY BLVD N
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDALL, SMITH L
Address: 1106 YATES STREET
City-St-Zip: ORLANDO, FL 32804

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: RANDALL L SMITH

P

10/11/2005

Electronic Signature of Signing Officer or Director

Date