

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000041234

FILED
Dec 07, 2009
Secretary of State

Entity Name: PROCARE HEALTH CENTER, INC.

Current Principal Place of Business:

700 IVES DAIRY ROAD
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

5920 JOHNSON STREET
104
HOLLYWOOD, FL 33021

Current Mailing Address:

700 IVES DAIRY ROAD
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

3131 NE 210 TERRACE
AVENTURA, FL 33180

FEI Number: 71-0877532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBETSKY, RONALD S
3131 NE 210 TERRACE
AVENTURA, FL 33180 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 S. LUBETSKY

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: PD () Delete
Name: LUBETSKY, RONALD S
Address: 3131 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RONALD S. LUBETSKY

PD

12/07/2009

Electronic Signature of Signing Officer or Director

Date