

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000067191

FILED
Nov 01, 2006
Secretary of State

Entity Name: AMERICAN PROFESSIONAL HEALTH CARE INC.

Current Principal Place of Business:

7900 NW 33RD ST STE 101
DAVIE, FL 330242246

New Principal Place of Business:

Current Mailing Address:

7900 NW 33RD ST STE 101
DAVIE, FL 330242246

New Mailing Address:

FEI Number: 82-0550879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUITE, ARTHUR L
7900 NW 33RD ST STE 101
DAVIE, FL 330242246 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: ARTHUR SUITE

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: D () Delete
Name: SUITE, ARTHUR L
Address: 1101 COLONY POINT CIR BLDG 4 APT 411
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: SUITE, SYDNEY O
Address: 13451 LURAY RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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 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: ARTHUR SUITE

D

11/01/2006

Electronic Signature of Signing Officer or Director

Date