2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000083639 O4 OCT 28 PM 12: 36 1. Entity Name CARÉFREE HEALTH SERVICES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 115 AVENUE L 115 AVENUE L DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10142004 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 75-3076581 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired -- 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEAGLSOOM NEVADA INC per is Not Acceptable) 395 N LARCHMONT AVE 2 FL CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligation; of registered ager SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2005, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** TITLE Delete TITLE ☐ Change ☐ Addition NAME HEGEMAN, BRENDAN 300041932613 10/18/04--01057--005 **150.00 NAME STREET ADDRESS 4304 FRANCES DR STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME PANIK, THOMAS J NAME STREET ADDRESS 2321 SPANISH TRAIL STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY- ST- ZIP CFO TITLE ☐ Delete TITLE ☐ Change ☐ Addition Catherine Chandler NAME NAME STREET ADDRESS STREET ADDRESS Torotemen C-recis CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the sarrie legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee encowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADURESS.

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

16-15-2004

All ED

561-279-1911

☐ Change

☐ Addition

Date

Daytime Phone #