

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000093173

FILED
Mar 01, 2006
Secretary of State

Entity Name: BREATH OF LIFE RESPIRATORY CARES INC.

Current Principal Place of Business:

5219 SW 122 TERRACE STE 103
COOPER CITY, FL 33330

New Principal Place of Business:

19180 NW 12 STREET
SUITE 102
PEMBROKE PINES, FL 33029

Current Mailing Address:

5219 SW 122 TERRACE STE 103
COOPER CITY, FL 33330

New Mailing Address:

19180 NW 12 STREET
SUITE 102
PEMBROKE PINES, FL 33029

FEI Number: 73-0340402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEAN-LOUIS, EDDY
5219 SW 122 TERRACE STE 103
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

JEAN-LOUIS, EDDY
19180 NW 12 STREET
SUITE 102
PEMBROKE PINES, FL 33029 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: EDDY JEAN-LOUIS

03/01/2006

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: JEAN-LOUIS, EDDY R.R.T.
Address: 5219 SW 122 TERRACE STE 103
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JEAN-LOUIS, EDDY R.R.T.
Address: 19180 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: EDDY JEAN-LOUIS

D

03/01/2006

Electronic Signature of Signing Officer or Director

Date