

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000093672

FILED
Jan 05, 2005
Secretary of State

Entity Name: ICARE DIABETIC SUPPLY, INC.

Current Principal Place of Business:

9614 ALTHEA WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9614 ALTHEA WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1562 PARK LANE SOUTH, STE 400
JUPITER, FL 33458

FEI Number: 04-3710057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: ALAN ARMOUR

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPFT () Delete
Name: BEVILLE, MELISSA A
Address: 9614 ALTHEA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEVILLE, MELISSA A
Address: 9614 ALTHEA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Change (X) Addition
Name: TATUM, MORGAN
Address: 1562 PARK LANE SO, STE 500
City-St-Zip: JUPITER, FL 33458

Title: VP () Change (X) Addition
Name: MILLER, ROBERT
Address: 1562 PARK LANE SOUTH, STE 500
City-St-Zip: JUPITER, FL 33458

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: MORGAN TATUM

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date