

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118853

FILED
Feb 04, 2005
Secretary of State

Entity Name: PRUDENTIAL HEALTH CARE SYSTEMS, INC.

Current Principal Place of Business:

3200 NE 14TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

3200 NE 14TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 56-2394813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDRICH, DONALD S
3200 NE 14TH STREET
POMPANO BEACH, FL 33062 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: DONALD S. GOLDRICH

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUZE, HENRI CLAUDE
Address: 3200 N.E. 14TH ST.
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOUZE, HENRI CLAUDE
Address: 3200 N.E. 14TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

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: HENRI CLAUDE DOUZE

D

02/04/2005

Electronic Signature of Signing Officer or Director

Date