

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000131907

Entity Name: HEALTHCARE PLANS, INC.

FILED  
Oct 11, 2006  
Secretary of State

## Current Principal Place of Business:

4300 N UNIVERSITY DRIVE  
E-106  
LAUDERHILL, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

4300 N UNIVERSITY DRIVE  
E-106  
LAUDERHILL, FL 33351

## New Mailing Address:

FEI Number: 56-2306863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONATHAN, SILVERSTEIN  
4300 N UNIVERSITY DRIVE  
E-106  
LAUDERHILL, FL 33351 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: JONATHAN SILVERSTEIN

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: OD ( ) Delete  
Name: SILVERSTEIN, STEVEN  
Address: 1870 MARINERS LANE  
City-St-Zip: WESTON, FL 33327

Title: OD ( ) Delete  
Name: SKOLE, JASON BENNETT  
Address: 6365 NW 23RD ST  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change ( ) Addition  
Name: SILVERSTEIN, STEVEN  
Address: 4300 N UNIVERSITY DRIVE, E-106  
City-St-Zip: LAUDERHILL, FL 33351

Title: OD (X) Change ( ) Addition  
Name: SKOLE, JASON BENNETT  
Address: 4300 N UNIVERSITY DRIVE, E-106  
City-St-Zip: LAUDERHILL, FL 33351

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: JONATHAN SILVERSTEIN

CFO

10/11/2006

Electronic Signature of Signing Officer or Director

Date