2006 FOR PROFIT CORPORATION

May 04, 2006 8:00 am Secretary of State

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05-04-2006 90208 029 ***150.00 DOCUMENT # P03000026656 ANGELS OF THE HEART HOME CARE, INC. Principal Place of Business Mailing Address 40083257 3951 HANCEHILL-RD-PM3 356 SUITE 204 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33409 2. Principal Place of Business 3951 N. NAVERNI Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/05) 04252006 Chg-P City & State City& State 17 Applied For 4. FEL Number 81-0610285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODWARD, JENNIFER Street Address (P.O. Box Number is Not Acceptable) 11655-C FICUS STREET PALM BEACH, FL 33410 City Zip Code 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 obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D Change ☐ Addition TITLE ☐ Delete TITLE WOODWARD, JENNIFER NAME NAME 11655-C FICUS STREET STREET ADDRESS STREET ADDRESS PALM BEACH, FL 33410 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition TITLE ☐ Change NAME 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 exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other

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SIGNATURE

JENNIFER P. WOOWARD.