

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089913

Entity Name: K & H HEALTHKARE, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

3915 8TH AVENUE WEST
BRADENTON, FL 342051701 US

New Principal Place of Business:

5989 APPROACH ROAD
SARASOTA, FL 34238 US

Current Mailing Address:

P O BOX 788
BRADENTON, FL 34206 US

New Mailing Address:

FEI Number: 20-0165850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGDON, ALLEN E PH.D.
125 FIRST AVENUE
NOKOMIS, FL 342754242 US

Name and Address of New Registered Agent:

COOK, TODD
5989 APPROACH ROAD
SARASOTA, FL 34238 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: TODD COOK

10/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUBBARD, HELENE R
Address: 4717 10TH STREET EAST
City-St-Zip: BRADENTON, FL 342032622 US

Title: DVP () Delete
Name: MACDOUGALL, KAREN D
Address: 6186 9TH AVENUE CIRCLE NE
City-St-Zip: BRADENTON, FL 342129559 US

Title: DS () Delete
Name: HUBBARD, LOUIS L
Address: 4717 10TH STREET EAST
City-St-Zip: BRADENTON, FL 342032622 US

Title: DT () Delete
Name: MACDOUGALL, ROBERT B
Address: 6186 9TH AVENUE CIRCLE NE
City-St-Zip: BRADENTON, FL 342129559 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN MACDOUGALL

DVP

10/13/2005

Electronic Signature of Signing Officer or Director

Date