

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124735

Entity Name: HEALTHCARE SPECIALTY INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

1757 W BRANDON BLVD
SUITE #111
BRANDON, FL 33511

New Principal Place of Business:

1757 W. BRANDON BLVD
SUITE #111
BRANDON, FL 33511

Current Mailing Address:

1757 W BRANDON BLVD
SUITE #111
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-0352232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUYCK, JESSICA D
630 HUNTINGTON ST.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

HUYCK, JESSICA D CEO
1757 W. BRANDON BLVD
SUITE #101
BRANDON, FL 33511 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: JESSICA HUYCK

10/05/2006

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: CEO () Delete
Name: HUYCK, JESSICA D
Address: 630 HUNTINGTON ST.
City-St-Zip: BRANDON, FL 33511

Title: PRES () Delete
Name: HOWARD, JEROME
Address: P.O. BOX 272361
City-St-Zip: TAMPA, FL 33688

Title: SEC () Delete
Name: HUYCK, JESSICA D
Address: 630 HUNTINGTON ST.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOWARD, JEROME
Address: P.O. BOX 272361
City-St-Zip: TAMPA, FL 33688

Title: DIR. (X) Change () Addition
Name: HUYCK, JESSICA CEO
Address: 1757 W. BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511

Title: SEC (X) Change () Addition
Name: ROBINSON, EARTHA MGR.
Address: 1757 W. BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

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: JESSICA HUYCK

CEO

10/05/2006

Electronic Signature of Signing Officer or Director

Date