

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124735

FILED
Feb 16, 2010
Secretary of State

Entity Name: HEALTHCARE SPECIALTY INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

YOUR CARING COMPANION
1757 W. BRANDON BLVD
SUITE #101
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

HOWARD, JEROME CEO
1757 W. BRANDON BLVD
SUITE #111
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: JEROME HOWARD

02/16/2010

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
Name: HOWARD, JEROME
Address: 1757 W. BRANDON BLVD # 111
City-St-Zip: BRANDON, FL 33511

Title: MGR
Name: SMITH, CHERYL MGR
Address: 1757 W. BRANDON BLVD. SUITE 111
City-St-Zip: BRANDON, FL 33511

Title: CEO
Name: HOWARD, JEROME
Address: P.O. BOX 272631
City-St-Zip: TAMPA, FL 33688

Title: DIR
Name: YOUR CARING COMPANION
Address: 1757 W. BRANDON BLVD SUITE 111
City-St-Zip: BRANDON, FL 33511

I hereby 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 all other like empowered.

SIGNATURE: JEROME HOWARD

CEO

02/16/2010

Electronic Signature of Signing Officer or Director

Date