

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132735

Entity Name: AMBIENT CARE, INC.

FILED
Sep 20, 2005
Secretary of State

Current Principal Place of Business:

110 NORTH FREMONT AVENUE
TAMPA, FL 33606

New Principal Place of Business:

8507 WOODBRIDGE BLVD
TAMPA, FL 33615

Current Mailing Address:

110 NORTH FREMONT AVENUE
TAMPA, FL 33606

New Mailing Address:

P.O. BOX 260771
TAMPA, FL 33685

FEI Number: 20-3163806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLE, TRAHON D
110 NORTH FREMONT AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BATTLE, TRAHON D
8507 WOODBRIDGE BLVD
TAMPA, FL 33615 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: TRAHON BATTLE

09/20/2005

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: P () Delete
Name: BATTLE, TRAHON D
Address: 110 NORTH FREMONT AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATTLE, TRAHON D
Address: P.O. BOX
City-St-Zip: TAMPA, FL 33685

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: TRAHON BATTLE

P

09/20/2005

Electronic Signature of Signing Officer or Director

Date