

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004574

FILED
Oct 08, 2007
Secretary of State

Entity Name: VITAL HOMECARE OF FLORIDA, INC.

Current Principal Place of Business:

5700 LAKE WORTH RD.
209-6
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5700 LAKE WORTH RD.
209-6
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 02-0713745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NWABEKE, VINCENT I
5700 LAKE WORTH RD.
STE. 209-6
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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: VINCENT I. NWABEKE

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: PVST () Delete
Name: NWABEKE, VICTORIA
Address: 3923 LAKE WORTH ROAD, SUITE 205
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: NWABEKE, VICTORIA I
Address: 3923 LAKE WORTH ROAD, SUITE 205
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: NWABEKE, VINCENT I
Address: 3923 LAKE WORTH ROAD, SUITE 205
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: NWABEKE, VINCENT I
Address: 3923 LAKE WORTH ROAD, SUITE 205
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: NWABEKE, VICTORIA
Address: 5700 LAKE WORTH ROAD, SUITE 209-6
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: NWABEKE, VICTORIA I
Address: 5700 LAKE WORTH ROAD, SUITE 209-6
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: NWABEKE, VINCENT I
Address: 5700 LAKE WORTH ROAD, SUITE 209-6
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: NWABEKE, VINCENT I
Address: 5700 LAKE WORTH ROAD, SUITE 209-6
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify 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: VINCENT I. NWABEKE

CEO

10/08/2007

Electronic Signature of Signing Officer or Director

Date