

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000024715

Entity Name: PRN HEALTH SERVICES, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

1400 E. OAKLAND PARK BLVD., SUITE 102
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

5661 N.W. 29TH ST.
MARGATE, FL 33060

Current Mailing Address:

1400 E OAKLAND PARK BLVD.
SUITE 205
FORT LAUDERDALE, FL 33334

New Mailing Address:

5661 N.W. 29TH ST.
MARGATE, FL 33063

FEI Number: 02-0717432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, CHARLES B JR.
370 W. CAMINO GARDENS BLVD., PLAZA 7, SUIT
E 300
BOCA RATON, FL 33432 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: CHARLES MEAD

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: D () Delete
Name: PETERSON, MATTHEW J
Address: 1400 EAST OAKLAND PARK BLVD, SUITE 105
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERSON, MATTHEW J
Address: 5661 N.W. 29TH ST.
City-St-Zip: MARGATE, FL 33063

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: MATTHEW PETERSON

D

10/04/2007

Electronic Signature of Signing Officer or Director

Date