

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026630

FILED
Apr 12, 2006
Secretary of State

Entity Name: HELPING HAND NURSING SERVICES, INC.

Current Principal Place of Business:

2000 EAST EDGEWOOD DRIVE
SUITE 118
LAKELAND, FL 33803 US

New Principal Place of Business:

1948 EAST EDGEWOOD AVENUE
LAKELAND, FL 33803 US

Current Mailing Address:

2000 EAST EDGEWOOD DRIVE
SUITE 118
LAKELAND, FL 33803 US

New Mailing Address:

1948 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803 US

FEI Number: 20-0721478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, JAMES E
2000 EAST EDGEWOOD DRIVE
SUITE 118
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

GOLD, JAMES E
1948 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803 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: JAMES E. GOLD

04/12/2006

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: D,P () Delete
Name: GOLD, JAMES E
Address: 2000 EAST EDGEWOOD DRIVE, SUITE 118
City-St-Zip: LAKELAND, FL 33803 US

Title: D,VP () Delete
Name: GOLD, MARLA A
Address: 2000 EAST EDGEWOOD DR, SUITE 118
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: GOLD, JAMES E
Address: 1948 EAST EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: D,VP (X) Change () Addition
Name: GOLD, MARLA A
Address: 1948 EAST EDGEWOOD DR,
City-St-Zip: LAKELAND, FL 33803 US

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: JAMES E. GOLD

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04/12/2006

Electronic Signature of Signing Officer or Director

Date