

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000066414

Entity Name: HEALTHCARETEK INC.

FILED
Nov 10, 2005
Secretary of State

Current Principal Place of Business:

20 ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801

New Principal Place of Business:

11415 ARIES DR
ORLANDO, FL 32837

Current Mailing Address:

20 ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

11415 ARIES DR
ORLANDO, FL 32837

FEI Number: 11-3718775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLON, ROONEY
11415 ARIES DRIVE
ORLANDO, FL 32837 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: ROONEY CASTILLON

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GONZALEZ, WILFREDO
Address: 11415 ARIES DR
City-St-Zip: ORLANDO, FL 32837

Title: VICE () Change (X) Addition
Name: ROONEY, CASTELLON
Address: 11415 ARIES DR.
City-St-Zip: ORLANDO, FL 32837

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: ROONEY CASTELLON

VICE

11/10/2005

Electronic Signature of Signing Officer or Director

Date