

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000083505

FILED
Oct 10, 2005
Secretary of State

Entity Name: DOCTORS' BEST CHOICE HOME HEALTH CARE, INC.

Current Principal Place of Business:

929 GREENBRIAR DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

929 GREENBRIAR DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 75-3168720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARM, STEVEN ESQUIRE
2101 NW CORPORATE BLVD.
SUITE 215
BOCA RATON, FL 33431 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: SALVATORE CARRERA

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: CARRERA, SALVATORE
Address: 929 GREENBRIAR DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALVATORE CARRERA

PRES

10/10/2005

Electronic Signature of Signing Officer or Director

Date