2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000105871

Entity Name: PROFESSIONAL CARE SERVICES, INC

FILED Mar 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 NW LEJEUNE ROAD 14226 SW 167 TERR. 305 MIAMI, FL 33177 US

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

10 NW LEJEUNE ROAD 14226 SW 167 TERR. 305 MIAMI, FL 33177

305 MIAMI, FL 33177 MIAMI, FL 33126

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABALLERO, FRANK
10 NW LEJEUNE ROAD
305
MIAMI, FL 33126 US

CABALLERO, FRANK
14226 SW 167 TERR.
MIAMI, FL 33177 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: FRANK CABALLERO 03/01/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S () Delete Title: P/S (X) Change () Addition

 Name:
 CABALLERO, FRANK
 Name:
 CABALLERO, FRANK

 Address:
 10 NW LEJEUNE ROAD
 Address:
 14226 SW 167 TERR

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33177 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: FRANK CABALLERO PRES 03/01/2006