

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127512

**FILED**  
**Nov 03, 2009**  
**Secretary of State**

**Entity Name:** HOME HEALTH AGENCY - OKLAHOMA CITY, INC.

**Current Principal Place of Business:**

5400 N. GRAND BLVD.  
SUITE 145  
OKLAHOMA CITY, OK 73112

**New Principal Place of Business:**

**Current Mailing Address:**

11780 W SAMPLE RD  
SUITE 105  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

1804 SOUTH SIGNAL BUTTE RD.  
SUITE 103  
MESA, AZ 85209

**FEI Number:** 20-1606852

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PORTNOY, FRED  
11780 W. SAMPLE ROAD  
SUITE 105  
CORAL SPRINGS, FL 33065 US

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

PORTNOY, FRED  
1623 ISLAND WAY  
WESTON, FL 33326 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: FRED PORTNOY

11/03/2009

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: PRES ( ) Delete  
Name: NAGPAL, BEENA  
Address: 11780 W. SAMPLE ROAD, SUITE 105  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC ( ) Delete  
Name: PORTNOY, FRED  
Address: 11780 W. SAMPLE ROAD, SUITE 105  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D ( ) Delete  
Name: NAGPAL, NARESH  
Address: 11780 W SAMPLE RD., STE 105  
City-St-Zip: CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: NAGPAL, BEENA  
Address: 5959 COLLINS AVE, APT. 1006  
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC (X) Change ( ) Addition  
Name: PORTNOY, FRED  
Address: 1623 ISLAND WAY  
City-St-Zip: WESTON, FL 33326

Title: D (X) Change ( ) Addition  
Name: NAGPAL, NARESH  
Address: 5959 COLLINS AVE, APT. 1006  
City-St-Zip: MIAMI BEACH, FL 33140

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: NARESH NAGPAL

D

11/03/2009

Electronic Signature of Signing Officer or Director

Date