2005 FOR PROFIT CORPORATI DOCUMENT # P04000148631 05 DEC -5 PM 3: 26 LIBERTY CARE AGENCY, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 90209001\$1508 12261 152ND STREET NORTH 12261 152ND STREET NORTH JUPITER, FL 33478 JUPITER, FL 33478 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 12012005 CR2E098 (6/04) REIN-P 4. FEI Number 20-38654 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RITCHIE-GRIGGS, MARCIA Street Address (P.O. Box Number is Not Acceptable) 12261 152ND STREET NORTH JUPITER, FL 33478 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2006, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE TITLE Delete ☐ Addition RITCHIE-GRIGGS, MARCIA 12261 152ND STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIF ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment of the property of the control of the contr Kresiden SIGNATURE:

12261 152<sup>ND</sup> Street North Jupiter, FL 33478 (561) 543-0075

December 1, 2005

## To Whom It May Concern:

I have attached a completed reinstated form for Liberty Care Agency, Inc. I contacted your office November 30<sup>th</sup> and was told to complete this form and attach a letter for explanation.

I was informed by an agent at your office that you did receive my annual report along with the amount of \$150.00 that was required in March 2005. She sated that a form was mailed to me that required a FEI number, however I never received the form. On this reinstated form I have included the required FEI number. I feel that I should not be required to pay a reinstated fee, as I never received the form that you required.

Thank you

Sincerely,

Marcia Ritchie-Griggs