

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000019085

FILED
Feb 13, 2007
Secretary of State

Entity Name: CONVENIENT CARE HEALTH SERVICES INCORPORATED

Current Principal Place of Business:

172 WARREN AVE
LONGWOOD, FL 32750

New Principal Place of Business:

282 SHORT AVE
112
LONGWOOD, FL 32750

Current Mailing Address:

PO BOX 953546
LAKE MARY, FL 32795 US

New Mailing Address:

282 SHORT AVE
112
LONGWOOD, FL 32750 US

FEI Number: 20-3135159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, JOHN
172 WARREN AVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SORIANO, DINO V
282 SHORT AVE
112
LONGWOOD, FL 32750 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: DINO V. SORIANO

02/13/2007

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: MUELLER, GENENIEVE A
Address: 116 CORAL VINE DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: COO () Change (X) Addition
Name: SORIANO, DINO V
Address: 235 PARSONS RD
City-St-Zip: LONGWOOD, FL 32779 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: DINO V SORIANO

COO

02/13/2007

Electronic Signature of Signing Officer or Director

Date