

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064083

FILED
Apr 13, 2009
Secretary of State

Entity Name: PALMETTO GENERAL HEALTH CARE INC.

Current Principal Place of Business:

3939 N.W. 7ST
MIAMI, FL 33126 US

New Principal Place of Business:

2137 W MARTIN LUTHER KING BLVD
#B
TAMPA, FL 33607 US

Current Mailing Address:

1732 S. CONGRESS AVE.
UNIT 322
WEST PALM BEACH, FL 33461 US

New Mailing Address:

2137 W MARTIN LUTHER KING BLVD
#B
TAMPA, FL 33607 US

FEI Number: 20-2778569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, HONATHAN J
3939 N.W. 7ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, JOSE
2137 W MARTIN LUTHER KING BLVD
#B
TAMPA, FL 33607 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: JOSE PEREZ

04/13/2009

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: P () Delete
Name: NUNEZ, HONATHAN J
Address: 3939 N.W. 7ST
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JOSE
Address: 2137 W MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33607 US

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: JOSE PEREZ

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date