

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161396

FILED
Sep 18, 2007
Secretary of State

Entity Name: EXPERT CARE NURSING REGISTRY, INC.

Current Principal Place of Business:

209 SW 4TH AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

3730 VILLIAGE DRIVE
UNIT-B
DELRAY BEACH, FL 33445 US

Current Mailing Address:

209 SW 4TH AVE
DELRAY BEACH, FL 33444

New Mailing Address:

3730 VILLIAGE DRIVE
UNIT-B
DELRAY BEACH, FL 33445 US

FEI Number: 20-3993137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUCK MOGBO PA
2800 W OAKLAND PARK BLVD SUITE 209
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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: WARREN D REID

09/18/2007

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: PS () Delete
Name: GREY, MICHELLE A
Address: 11211 S MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREY, MICHELLE A
Address: 3730 VILLIAGE DRIVE UNIT-B
City-St-Zip: DELRAY BEACH, FL 33445 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: MICHELLE A GREY

P

09/18/2007

Electronic Signature of Signing Officer or Director

Date