

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000061044

Entity Name: BAXTER HOME HEALTH, INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

5600 NW. 61ST. STREET
1010
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5600 NW. 61ST. STREET
1010
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

5550 NW. 61ST. STREET
509
COCONUT CREEK, FL 33073 US

New Mailing Address:

5550 NW. 61ST. STREET
509
COCONUT CREEK, FL 33073 US

FEI Number: 20-4798467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: NUGENT-FORBES, DAWN
Address: 5600 NW. 61ST. STREET APT. 1010
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Delete
Name: FORBES, JASON
Address: 5600 NW. 61ST. STREET APT. 1010
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUGENT-FORBES, DAWN
Address: 5550 NW. 61ST. STREET APT. 509
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Change () Addition
Name: FORBES, JASON
Address: 5550 NW. 61ST. STREET APT. 509
City-St-Zip: COCONUT CREEK, FL 33073 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: JASON FORBES

VP

10/10/2007

Electronic Signature of Signing Officer or Director

Date