2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000094886

Entity Name: QUALITY LIFE CARE SERVICES, INC.

FILED Dec 01, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

4321 NW 23RD STREET 1970 BARBER STREET LAUDERHILL, FL 33313 US SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

1708 SW JAMESPORT DR 4321 NW 23RD STREET LAUDERHILL, FL 33313 US PORT ST LUCIE, FL 34953 US

FEI Number: 20-5230398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MCFARLANE, AMANDA MCFARLANE, AMANDA 4321 NW 23RD STREET 1708 SW JAMESPORT DR LAUDERHILL, FL 33313 US PORT ST LUCIE, FL 34953 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: AMANDA MCFARLANE 12/01/2007

> 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:

() Delete Title: (X) Change () Addition

Title: MCFARLANE, AMANDA MCFARLANE, AMANDA Name: Name: 4321 NW 23RD STREET 1708 SW JAMESPORT DR. Address: Address: City-St-Zip: LAUDERHILL, FL 33313 US City-St-Zip: PORT ST. LUCIE, FL 34953 US

VΡ Title: VΡ (X) Change () Addition Title: () Delete Name: MCFARLANE, DEAN Name: MCFARLANE, DEAN

4321 NW 23RD STREET 1708 SW JAMESPORT DR. Address: Address: LAUDERHILL, FL 33313 US PORT ST LUCIE, FL 34953 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete

THOMAS, MELLISSA A Name: THOMAS, MELLISSA A Name: 4321 NW 23RD STREET 1708 SW JAMESPORT DR. Address: Address: City-St-Zip: LAUDERHILL, FL 33313 US City-St-Zip: PORT ST LUCIE, FL 34953 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.

Ρ SIGNATURE: AMANDA MCFARLANE 12/01/2007