

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000024580

FILED
Mar 21, 2009
Secretary of State

Entity Name: WITH LOVING CARE HEALTH SERVICES, INC.

Current Principal Place of Business:

2904 REGAS DR EAST
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1251 TULIP ST.
ATLANTIC BEACH, FL 32233

Current Mailing Address:

2904 REGAS DR EAST
ATLANTIC BEACH, FL 32233

New Mailing Address:

1251 TULIP ST.
ATLANTIC BEACH, FL 32233

FEI Number: 56-2620670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. NELSON & ASSOCIATES, INC.
9951 ATLANTIC BLVD
STE 423
JACKSONVILLE, FL 32225 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: TANIKIA L COLLINS

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: D () Delete
Name: COLLINS, TANIKIA
Address: 2904 REGAS DR EAST
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLINS, TANIKIA
Address: 1251 TULIP ST.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: TANIKIA L COLLINS

D

03/21/2009

Electronic Signature of Signing Officer or Director

Date