

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000036349

FILED
Oct 13, 2009
Secretary of State

Entity Name: HEALTHCARE INNOVATORS, CORPORATION

Current Principal Place of Business:

873 WEST BAY DRIVE STE 125
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

873 WEST BAY DRIVE STE 125
LARGO, FL 33770

New Mailing Address:

FEI Number: 22-3956500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PHILLIPS, ERNEST
873 W BAY DR
#125
LARGO, FL 33770 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: ERNEST PHILLIPS

10/13/2009

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: DP () Delete
Name: CROUSE, MARILYN
Address: 873 WEST BAY DRIVE STE 125
City-St-Zip: LARGO, FL 33770

Title: DST () Delete
Name: PHILLIPS, ERNEST
Address: 873 WEST BAY DRIVE STE 125
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILYN CROUSE

PRES

10/13/2009

Electronic Signature of Signing Officer or Director

Date