2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000042032

1632 NW 11TH CIRCLE

POMPANO BEACH, FL 33069

Address:

City-St-Zip:

FILED Oct 13, 2009 Secretary of State

Entity Name: DIVINITY CARE, INC. **Current Principal Place of Business: New Principal Place of Business:** 9818 BERNWOOD PLACE DR #108 FORT MYERS, FL 33966 **Current Mailing Address: New Mailing Address:** 9818 BERNWOOD PLACE DR #108 FORT MYERS, FL 33966 FEI Number: 20-8798022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCFADDEN, CONSTANCE 9818 BERNWOOD PLACE DR #108 FORT MYERS, FL 33966 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: CONSTANCE MCFADDEN 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PCFO** () Delete () Change () Addition MCFADDEN, CONSTANCE Name: Name: 1632 NW 11TH CIRCLE Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MCFADDEN, CONSTANCE Name: 1632 NW 11TH CIRCLE Address: Address: POMPANO BEACH, FL 33069 City-St-Zip: City-St-Zip: Title: Title: VTD () Delete () Change () Addition JOHNSON, LAMEKA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CONSTANCE MCFADDEN ٧ 10/13/2009