

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000045118

FILED
Mar 26, 2009
Secretary of State

Entity Name: LOVING TOUCH HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

2451 MCMULLEN BOOTH ROAD, SUITE 261
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2451 MCMULLEN BOOTH ROAD, SUITE 261
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 26-0577021 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORRISON, TERESA
6520 109TH TERRACE
PINELLAS PARK, FL 33789 US

Name and Address of New Registered Agent:

PEREIRA, RAYMOND R
601 1/2 WILKIE STREET
DUNEDIN, FL 34698 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: RAYMOND R. PEREIRA 03/26/2009
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: P () Delete
Name: PEREIRA, RAYMOND
Address: 601 1/2 WILKIE ROAD
City-St-Zip: DUNEDIN, FL 34698

Title: V () Delete
Name: NICOR, NATHALIE
Address: 619 WOOD STREET, APT C
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: MORRISON, TERESA
Address: 6520 109TH TERRACE
City-St-Zip: PINELLAS PARK, FL 33789

Title: T () Delete
Name: PEREIRA, RAYMOND
Address: 601 1/2 WILKIE ROAD
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREIRA, RAYMOND R
Address: 601 1/2 WILKIE STREET
City-St-Zip: DUNEDIN, FL 34698

Title: V (X) Change () Addition
Name: NICOR, NATHALIE
Address: 250 NEW YORK AVENUE, APT # 107
City-St-Zip: DUNEDIN, FL 34698

Title: S (X) Change () Addition
Name: NICOR, NATHALIE
Address: 250 NEW YORK AVENUE, APT # 107
City-St-Zip: DUNEDIN, FL 34698

Title: T (X) Change () Addition
Name: PEREIRA, RAYMOND R
Address: 601 1/2 WILKIE STREET
City-St-Zip: DUNEDIN, FL 34698

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: RAYMOND R. PEREIRA P 03/26/2009
Electronic Signature of Signing Officer or Director Date