2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071752

FILED Mar 14, 2009 Secretary of State

Entity Name: GERIATRIC AND PEDIATRIC HOME HEALTHCARE INC.

Current Principal Place of Business: New Principal Place of Business: 601 HOLLY LANE 6011 RODMAN STREET #211 PLANTATION, FL 33317 HOLLYWOOD, FL 33023 **Current Mailing Address: New Mailing Address: 601 HOLLY LANE** PLANTATION, FL 33317 FEI Number: 26-0393857 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: SHARIEF, ROSALYN 601 HOLLY LANE PLANTATION, FL 33317 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: ROSALYN SHARIEF 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: () Delete () Change () Addition SHARIEF, ROSALYN Name: Name: 601 HOLLY LANE Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: DIR () Delete Title: () Change () Addition SHARIEF, ROSALYN Name: Name: **601 HOLLY LANE** Address: Address: PLANTATION, FL 33317 City-St-Zip: 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: ROSALYN SHARIEF 03/14/2009 DIR