FLORIDA DEPARTMENT OF STATE Division of Corporations

May 27, 2011

TAKING CARE, INC. 1115 NE 15TH AVENUE FORT LAUDERDALE, FL 33304

000208209810

SUBJECT: TAKING CARE, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P10000099768) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N11000005201 with the original file date of December 9, 2010.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely, Becky McKnight Regulatory Specialist II Supervisor New Filing Section

Letter number: 711A00013145