

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P37944

FILED
Oct 30, 2009
Secretary of State

Entity Name: STAR MULTI CARE SERVICES INC.

Current Principal Place of Business:

33 WALT WHITMAN ROAD
SUITE 302
HUNTINGTON STATION, NY 11746 US

New Principal Place of Business:

115 BROAD HOLLOW ROAD
SUITE 275
MELVILLE, NY 11747 US

Current Mailing Address:

33 WALT WHITMAN ROAD
SUITE 302
HUNTINGTON STATION, NY 11746 US

New Mailing Address:

115 BROAD HOLLOW ROAD
SUITE 275
MELVILLE, NY 11747 US

FEI Number: 11-1975534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: DAVID M. SCHOENBERG

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: PD () Delete
Name: STERNBACH, STEPHEN
Address: 33 WALT WHITMAN ROAD
City-St-Zip: HUNTINGTON STATION, NY 11746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STERNBACH, STEPHEN
Address: 115 BROAD HOLLOW ROAD, SUITE 275
City-St-Zip: MELVILLE, NY 11747 US

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: DAVID M. SCHOENBERG

CFO

10/30/2009

Electronic Signature of Signing Officer or Director

Date