

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P95000009397

1. Entity Name
SUNSET HARBOR HOME HEALTH, INC.



FILED
05 OCT 12 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2627 N.E. 203RD STREET
SUITE 216
MIAMI, FL 33180 US

Mailing Address

80 S.W. 8TH STREET
SUITE 2350
MIAMI, FL 33130

2. Principal Place of Business

7200 Corporate Center Drive
Suite 600
Miami, FL
33126 U.S.

3. Mailing Address

7200 Corporate Center Drive
Suite 600
Miami, FL
33126 U.S.



09262005 REIN-P CR2E098 (6/04)

4. FEI Number
65-0583910

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2006, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD PFENNIGER, RICHARD C JR 80 S.W. 8TH STREET, SUITE 2350 MIAMI, FL 33130	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HEALY, PATRICK M 80 SW 8TH STREET, SUITE 2350 MIAMI, FL 33130	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V IZQUIRDO, LUIS H 80 SW 8TH STREET, SUITE 2350 MIAMI, FL 33130	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TS HOLT, JANET L 80 SW 8TH STREET, SUITE 2350 MIAMI, FL 33130	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS SMITH, KAREN A 80 SW 8TH STREET, SUITE 2350 MIAMI, FL 33130	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FROST, PHILLIP M.D. 80 SW 8TH STREET, SUITE 2350 MIAMI, FL 33130	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fernando Fernandez

10/6/05

Date

305.500.2000

Daytime Phone #

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Title T ☐ Change ☒ Addition
Name FERNANDEZ, FERNANDO
Street Address 7200 CORPORATE CENTER DRIVE
City-St-Zip MIAMI, FLORIDA 33126

Title V ☐ Change ☒ Addition
Name ROSELLO, GEMMA
Street Address 7200 CORPORATE CENTER DRIVE
City-St-Zip MIAMI, FLORIDA 33126

Title V ☐ Change ☒ Addition
Name LOPEZ, HOLLY
Street Address 7200 CORPORATE CENTER DRIVE
City-St-Zip MIAMI, FLORIDA 33126

Title D ☐ Change ☒ Addition
Name STRAIT, MARVIN
Street Address 7200 CORPORATE CENTER DRIVE
City-St-Zip MIAMI, FLORIDA 33126

Title D ☐ Change ☒ Addition
Name CRESCI, ROBERT
Street Address 7200 CORPORATE CENTER DRIVE
City-St-Zip MIAMI, FLORIDA 33126

Title D ☐ Change ☒ Addition
Name FLANZRAICH, NEIL
Street Address 7200 CORPORATE CENTER DRIVE
City-St-Zip MIAMI, FLORIDA 33126

Title D ☐ Change ☒ Addition
Name NUDEL, JACK
Street Address 7200 CORPORATE CENTER DRIVE
City-St-Zip MIAMI, FLORIDA 33126