
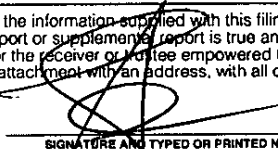


2005 FOR PROFIT CORPORATION REINSTATEMENT

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 1720 Corporate Center Drive Suite, Apt. #, etc. Suite 600		3. Mailing Address 1720 Corporate Center Drive Suite, Apt. #, etc. Suite 600	
City & State Miami, FL		City & State Miami, FL	
Zip 33126		Zip 33126	
Country U.S.		Country U.S.	
4. FEI Number 65-0583910		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$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 <div style="text-align: right; margin-right: 50px;"> FL Zip Code </div>	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PFENNIGER, RICHARD C JR 80 S.W. 8TH STREET, SUITE 2350 MIAMI, FL 33130	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HEALY, PATRICK M 80 SW 8TH STREET, SUITE 2350 MIAMI, FL 33130	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V IZQUIRDO, LUIS H 80 SW 8TH STREET, SUITE 2350 MIAMI, FL 33130	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS HOLT, JANET L 80 SW 8TH STREET, SUITE 2350 MIAMI, FL 33130	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition 600060728666 10/18/05--01086--001 **2053.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SMITH, KAREN A 80 SW 8TH STREET, SUITE 2350 MIAMI, FL 33130	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FROST, PHILLIP M.D. 80 SW 8TH STREET, SUITE 2350 MIAMI, FL 33130	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change 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 am otherwise 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 exemption.			
SIGNATURE: 		Date: 10/6/05 Daytime Phone #: 305.500.2000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

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