2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000030647

Entity Name: MORNINGSTAR HOME HEALTH SERVICES, INC.

FILED Oct 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

265 SW 14 CT 12206 FOREST GREENS DR

POMPANO BEACH, FL 33060 US BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

265 SW 14 CT 12206 FOREST GREENS DR POMPANO BEACH, FL 33060 US BOYNTON BEACH, FL 33437 US

FEI Number: 65-0660505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARON, DEBORAH
265 SW 14 CT

CARON, DEBORAH
12206 FOREST GREENS DR

265 SW 14 CT 12206 FOREST GREENS DR POMPANO BEACH, FL 33060 US BOYNTON BEACH, FL 33437 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: DEBORAH CARON 10/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARON, DEBORAH
Address: 1235 NE 17TH WAY
City-St-Zip: FT LAUDERDALE, FL 33304

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH CARON PRES 10/02/2011