

**2006 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Sep 29, 2006  
Secretary of State**

DOCUMENT# P96000059044

Entity Name: PREFERRED CARE PARTNERS HOLDING, CORP.

**Current Principal Place of Business:**

9100 S DADELAND BLVD  
SUITE 1250  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

9100 S DADELAND BLVD  
SUITE 1250  
MIAMI, FL 33156 US

**New Mailing Address:**

FEI Number: 65-0683927      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CARUNCHO, JOSEPH L  
9100 S DADELAND BLVD  
SUITE 1250  
MIAMI, FL 33156 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: JOSEPH L. CARUNCHO

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: PDS ( ) Delete  
Name: CARUNCHO, JOSEPH L  
Address: 16840 SW 82ND AVE  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: LOPEZ-FERNANDEZ, ORLANDO JR  
Address: 7500 SW 8TH STREET SUITE 203  
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete  
Name: POZO, JUSTO L  
Address: 13255 OLD CUTLER ROAD  
City-St-Zip: PINECREST, FL 33156

Title: D ( ) Delete  
Name: SHAPIRO, ARTHUR MD  
Address: 3141 ROYAL PALM AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: SIMONS, CHARLES J  
Address: 3646 SW 57 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Delete  
Name: PUJOLS, JOSE R MD  
Address: 10020 BIRD ROAD  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WALLACE, MILTON J  
Address: 1111 BRICKELL AVENUE, #2150  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FERRER, CARLOS  
Address: 10 GLENVILLE STREET  
City-St-Zip: GREENWICH, CT 06831

Title: D (X) Change ( ) Addition  
Name: LONGSON, KEITH  
Address: 10 GLENVILLE STREET  
City-St-Zip: GREENWICH, CT 06831

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH L. CARUNCHO

PDS

09/29/2006

Electronic Signature of Signing Officer or Director

Date