

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000048600

FILED
Dec 15, 2010
Secretary of State

Entity Name: STELLER LIFE CARE, INC.

Current Principal Place of Business:

515 MISSOURI AVE.
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

PO BOX 2721
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 59-3450502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLER, STEPHEN J
515 MISSOURI AVE.
LARGO, FL 33770 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: STEPHEN J STELLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: STELLER, STEPHEN J
Address: 515 MISSOURI AVE.
City-St-Zip: LARGO, FL 33770

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: STEPHEN J STELLER

Electronic Signature of Signing Officer or Director

PV

12/15/2010

Date