2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000055890

Entity Name: VITALCARE GROUP, INC.

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8935 NW 27TH ST MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 8935 NW 27TH ST MIAMI, FL 33172 FEI Number: 65-0763566 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: SCHENK & ASSOCIATES, PLC 999 BRICKELL AVE., STE. 700 MIAMI, FL 33131 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: MAXIMILIAN SCHENK 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ABULHAJ, RAMZI Name: Name: 8935 NW 27TH ST Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: Title: () Change () Addition () Delete Name: ADMANI, RICHARD Name: 8935 NW 27TH ST Address: Address: MIAMI, FL 33172 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD ADMANI V 04/08/2008