

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000078047

FILED
Nov 10, 2005
Secretary of State

Entity Name: PREFERRED HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

5001 9TH AVENUE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

6541 44TH STREET N.
6001
PINELLAS PARK, FL 33781 US

Current Mailing Address:

5001 9TH AVENUE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

6541 44TH STREET N
6001
PINELLAS PARK, FL 33781 US

FEI Number: 59-3531195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOARIU, IOAN
5001 9TH AVENUE NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BOARIU, IOAN
6541 44TH STREET N
6001
PINELLAS PARK, FL 33761 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: IOAN BOARIU

11/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOARIU, JOAN
Address: 5001 9TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOARIU, JOAN
Address: 6541 44TH STREET N SUITE 6001
City-St-Zip: PINELLAS PARK, FL 33781

I hereby certify that the information supplied with this filing does not qualify for the 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 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: IOAN BOARIU

P

11/10/2005

Electronic Signature of Signing Officer or Director

Date