

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000050807

FILED
Oct 05, 2012
Secretary of State

Entity Name: HEALTH & PHYSICAL SERVICES, INC.

Current Principal Place of Business:

3500 N.STATE RD. 7
#190
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

4179 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

P.O.BOX 212335
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 65-0926812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, LORNA
9919 N.W. 2ND ST.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

REID, LORNA
4179 NORTH STATE RD
LAUDERDALE LAKES, FL 33319 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: LORNA K. REID

10/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: REID, LORNA
Address: 4179 NORTH STATE RD 7
City-St-Zip: LAUDERDALE LKS, FL 33319

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: LORNA K. REID

CEO

10/05/2012

Electronic Signature of Signing Officer or Director

Date