

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S82101

FILED
Apr 30, 2009
Secretary of State

Entity Name: AROUND THE CLOCK - HOUSE CALLS, INC.

Current Principal Place of Business:

16991 NE 20 AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16991 NE 20 AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0284605 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLASSMAN, PAUL
16991 NE 20 AVE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GLASSMAN, LISA I
18851 N.E. 29TH AVENUE, #700
AVENTURA, FL 33180 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: LISA I. GLASSMAN, ESQ.

04/30/2009

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: DP () Delete
Name: GLASSMAN, TODD
Address: 16991 NE 20 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DV () Delete
Name: GLASSMAN, MONICA
Address: 16991 NE 20 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: GLASSMAN, AARON
Address: 16991 NE 20 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: GLASSMAN, ERIKA
Address: 16991 NE 20 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: AARON GLASSMAN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date