

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V01549

FILED
Oct 09, 2009
Secretary of State

Entity Name: FLORIDA CHOICE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

8390 CHAMPIONS GATE BLVD
STE 311
CHAMPIONS GATE, FL 33896 US

New Principal Place of Business:

Current Mailing Address:

8390 CHAMPIONS GATE BLVD
STE 311
CHAMPIONS GATE, FL 33896 US

New Mailing Address:

FEI Number: 59-3112976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, KAREN
6850 VALHALLA WAY
WINDERMERE, FL 34786 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: KAREN WOODWARD

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WOODWARD, KAREN
Address: 6850 VALHALLA WAY
City-St-Zip: WINDERMERE, FL 34786

Title: PD () Delete
Name: WOODWARD, NEIL
Address: 6850 VALHALLA WAY
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NEIL WOODWARD

PD

10/09/2009

Electronic Signature of Signing Officer or Director

Date