PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS ROAM FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FORGU-9 Secretary of State 97 MAR -5 AM 11: 29 REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # 1. Corporation Name STAR MULTI CARE SESRVICES OF FLORIDA, INC. Principal Place of Business Mailing Address 26 COURT STREET BROOKLYN, NY 11242 If above addresses are incorrect in any way, line through incorrect information and enter correction below. DO NOT WRITE IN THIS SPACE 2. New Principal Office Address, If Applicable 3. New Mailing Address, If Applicable Date Incorporated or Qualified 33 Walt Whitman Road To Do Business in Florida 14750 N.W. 77th Court Suite. Apt #, etc Suite, Apt. #, etc. 4/28/97 5. FEI Number Suite 302 Applied For Criv & State 65-0336329 Cilv & State Not Applicable NY Huntington Station, Miami Lakes, FL \$8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIREO 1746 for a Certificate of Status USÀ <u>33016</u> 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers Title(s) City / State / Zip Huntington Station, President 33 Walt Whitman Road New York 11746-& Director Stephen Sternbach Suite 302 Vice President 33 Walt WHitman Rd. Huntington Station, William Fellerman New York 11746 & Secretary Suite 302 MDDDD2107060 Director -03/07/97--01042--001 ***1245.00 ***1245.00 Huntington Station, Vice President 33 Walt Whitman Road Gregory Turchan 11746 New York & Director Suite 302 000002107060--2 03/07/97-01042-002 ******8.75 ******8.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable John C. Lovett Suite 1200 Highpoint Center 1200 South Pine Island Road 106 E. College Ave. Suite, Apt. #, Etc. Tallahassee, FL 32301 State | Zip Code Plantation 33324 e registered agent of the stope named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. It being appointed Jonathan R. Giddings Signature of Registered Agept' Assistant Secretary STERED AGENT MUST SIGN Døes this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept/of Revenue under S. 199.032, Florida Statutes. 12. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access, it certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made 516.423.6688 IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #