

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002304

**FILED
Jun 13, 2011
Secretary of State**

Entity Name: FLORIDA PREFERRED CARE HEALTH FACILITIES III, INC.

Current Principal Place of Business:

5420 W PLANO PARKWAY
PLANO, TX 75093

New Principal Place of Business:

Current Mailing Address:

5420 W PLANO PARKWAY
PLANO, TX 75093

New Mailing Address:

FEI Number: 20-8711796 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VICTOR ALFANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCOTT, THOMAS
Address: 5420 W PLANO PARKWAY
City-St-Zip: PLANO, TX 75093

Title: S
Name: REIK, ROBERT J
Address: 5420 W PLANO PARKWAY
City-St-Zip: PLANO, TX 75093

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: ROBERT J. RIEK

Electronic Signature of Signing Officer or Director

S

06/13/2011

Date