


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10023

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
03 APR 24 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000001608
1. Corporation Name
Omega Healthcare Investors, Inc.

2. Principal Office Address 9690 Deereco Road		3. Mailing Office Address 9690 Deereco Road	
Suite, Apt. #, etc. Suite 100		Suite, Apt. #, etc. Suite 100	
City & State Timonium, MD		City & State Timonium, MD	
Zip 21093	Country US	Zip 21093	Country US

000018668470
05/09/03--01020--010 **308.75

4. Date Incorporated or Qualified To Do Business in Florida 03/31/92

5. FEI Number 38-3041398
Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Barbara A. Burke **BARBARA A. BURKE** SPECIAL ASSISTANT SECRETARY
Date 4/23/03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	(See attached)		

10. I 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 filing 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., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [Signature] CFO and Treasurer
Date 4/21/03 Daytime Phone # 410-427-1722

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (10/02)

2013

Omega Healthcare Investors, Inc.

PRINCIPAL OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>TITLE</u>
C. Taylor Pickett	9690 Deereco Road, Suite 100 Timonium, MD 21093	President and Chief Executive Officer
Daniel J. Booth	9690 Deereco Road, Suite 100 Timonium, MD 21093	Chief Operating Officer and Secretary
Robert O. Stephenson	9690 Deereco Road, Suite 100 Timonium, MD 21093	Chief Financial Officer and Treasurer

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Daniel A. Decker	9690 Deereco Road, Suite 100 Timonium, MD 21093
Thomas W. Erickson	9690 Deereco Road, Suite 100 Timonium, MD 21093
Thomas F. Franke	9690 Deereco Road, Suite 100 Timonium, MD 21093
Harold J. Kloosterman	9690 Deereco Road, Suite 100 Timonium, MD 21093
Bernard J. Korman	9690 Deereco Road, Suite 100 Timonium, MD 21093
Edward Lowenthal	9690 Deereco Road, Suite 100 Timonium, MD 21093
Donald J. McNamara	9690 Deereco Road, Suite 100 Timonium, MD 21093
Christopher W. Mahowald	9690 Deereco Road, Suite 100 Timonium, MD 21093
Stephen D. Plavin	9690 Deereco Road, Suite 100 Timonium, MD 21093
C. Taylor Pickett	9690 Deereco Road, Suite 100 Timonium, MD 21093

3023



April 21, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To whom it may concern:


Enclosed you will find a Corporation Reinstatement application for Omega Healthcare Investors, Inc. (document # F97000001608) and a check in the amount of \$308.75 for the 2002 and 2003 Annual Report fees and a copy of a Certificate of Status for 2003.

In January 2002, Omega Healthcare Investors, Inc. relocated the corporate office from Ann Arbor, MI to Timonium, MD. We would like to request that the penalty for a late filing be waived due to the move and incorrect mailing address.

If you have any questions, please feel free to contact me at 410-427-1741.

Thank you for your assistance.

Sincerely,


Edward X. Brennan
Controller

RECEIVED
03 APR 24 PM 2:19
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosures

* For a conversation w/ Edward Brennan, it was said that due to the move and change of address, the 2002 Report was not received until January of 2003.
JPM 4/24/03