2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 10, 2008
Secretary of State

DOCUMENT# L15330

Entity Name: SHALOM MANOR RETIREMENT HOME INC.

Current Principal Place of Business:

% EMMINS HENRY
2771 NW 58TH TERR.
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

% EMMINS HENRY
2771 NW 58TH TERR.
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 59-2985597 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENRY, EMMINS
2771 NW 58TH TERR.
LAUDERHILL, FL 33313 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: EMMINS HENRY

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: D ( ) Delete
Name: HENRY, EMMINS,
Address: 2771 N.W. 58TH TERR.
City-St-Zip: LAUDERHILL, FL

Title: V ( ) Delete
Name: WILSON, GWEN
Address: 3571 NW 95TH TERRACE #706
City-St-Zip: SUNRISE, FL

Title: S ( ) Delete
Name: GUNDERSON, LISA
Address: 9753 SUMMERGLEN WAY
City-St-Zip: ELK GROVE, CA 95757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HENRY, EMMINS,
Address: 2771 N.W. 58TH TERR.
City-St-Zip: LAUDERHILL, FL 33313 US

Title: V (X) Change ( ) Addition
Name: WILSON, GWEN
Address: 3571 NW 95TH TERRACE #706
City-St-Zip: SUNRISE, FL USA

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: EMMINS HENRY D 10/10/2008

Electronic Signature of Signing Officer or Director Date