

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000103634

FILED
Oct 04, 2011
Secretary of State

Entity Name: TRANSITIONS MANAGEMENT ESTATE SERVICES CO.

Current Principal Place of Business:

400 S.W. 18TH COURT
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

4611 NORFOLK ISLAND PINE DRIVE
TAMARAC, FL 33319 US

Current Mailing Address:

400 S.W. 18TH COURT
POMPANO BEACH, FL 33060 US

New Mailing Address:

4611 NORFOLK ISLAND PINE DRIVE
TAMARAC, FL 33319 US

FEI Number: 26-1246262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH OWENS
400 S. W. 18TH COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ELIZABETH OWENS
4611 NORFOLK ISLAND PINE DRIVE
TAMARAC, FL 33319 US

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: ELIZABETH OWENS

10/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFFI
Name: OWENS, ELIZABETH D
Address: 4611 NORFOLK ISLAND PINE DRIVE
City-St-Zip: TAMARAC, FL 33319 US

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: ELIZABETH D. OWENS

PRES

10/04/2011

Electronic Signature of Signing Officer or Director

Date