

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000015519

Entity Name: SELECT GROUP HOMES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4730 30TH ST W
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

4730 30TH ST W
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 59-3497690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH ST W
BRADENTON, FL 34205 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: MARC H FELDMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLIS, FRED
Address: 6108 26TH ST W
City-St-Zip: BRADENTON, FL 34207

Title: VP
Name: BLACKBURN, MARY JANE
Address: 6608 CASE AVE
City-St-Zip: BRADENTON, FL 34207

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: MARYJANE BLACKBURN

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date