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: BARRY FEINSTEIN

Electronic Signature of Signing Officer/Director Detail

03/27/2019 Date

Date

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1200008809

Entity Name: BARRY FEINSTEIN SENIOR CARE, INC.

Current Principal Place of Business:

300 EAST OAKLAND PARK BLVD. #301 OAKLAND PARK, FL 33334

Current Mailing Address:

300 EAST OAKLAND PARK BLVD. #301 OAKLAND PARK, FL 33334 US

FEI Number: 45-4370100

Name and Address of Current Registered Agent:

FEINSTEIN, BARRY 300 EAST OAKLAND PARK BLVD. #301 OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D	Title	D
Name	FEINSTEIN, BARRY	Name	GILMORE, DAVID
Address	300 EAST OAKLAND PARK BLVD., #301	Address	300 EAST OAKLAND PARK BLVD., #301
City-State-Zip:	OAKLAND PARK FL 33334	City-State-Zip:	OAKLAND PARK FL 33334

FILED Mar 27, 2019 Secretary of State 5497340609CC

Certificate of Status Desired: No

PRESIDENT