2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 705705

FILED Jul 19, 2011 Secretary of State

Entity Name: PLANTATION MANORS UNIT NO. 1, INC.

Current Principal Place of Business: New Principal Place of Business:

6851 CYPRESS ROAD #21 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

720 SW 75 TERRACE PLANTATION, FL 33317

FEI Number: 59-1140325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLOYD, MCCLENDON 660 ELDORADO PARKWAY PLANTATION, FL 33317 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: BILL CUTHBERTSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MCCLENDON, LLOYD
Address: 2041 SW 52 WAY
City-St-Zip: PLANTATION, FL 33317

Title: S

Name: KOECHER, JENNIFER
Address: 6851 CYPRESS ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: T

Name: CUTHBERTSON, CYNTHIA Address: 720 SW 75 TERRACE City-St-Zip: PLANTATION, FL 33317

Title:

Name: CUTHBERTSON, BILL
Address: 720 SW 75 TERRACE
City-St-Zip: PLANTATION, FL 33317

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA CUTHBERTSON T 07/19/2011