

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 757208

FILED
Nov 20, 2012
Secretary of State

Entity Name: PASSAGEWAY RESIDENCE OF DADE COUNTY, INC.

Current Principal Place of Business:

2255 N.W. 10TH AVE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

2255 N.W. 10TH AVE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 59-2088143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, LILLIAN CEO
1154 N.W. 183 TERR
PEMBROKE PINES, FL 33029 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: LILLIAN MENENDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOMPKINS, MARILYN V
Address: 1407 LISBON STREET
City-St-Zip: CORAL GABLES, FL 33143

Title: ST/D
Name: HATRSWICK, LESTER P
Address: 2475 BRICKELL AVE APT # 2504
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: LEYTON-BELL, BIBIANA C
Address: 6424 SW 33RD ST
City-St-Zip: MIRAMAR, FL 33023

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: FEDERICO HIRLEMANN

CFO

11/20/2012

Electronic Signature of Signing Officer or Director

Date