

FILED

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F06000005648					
1. Corporation Name Flexible Lifeline Systems, Inc.					
2. Principal Office Address - No P.O. Box # 14325 W. Hardy Rd. Suite, Apt. #, etc.			3. Mailing Office Address 14325 W. Hardy Rd. Suite, Apt. #, etc.		
City & State Houston, TX			City & State Houston, TX		
Zip 77060	Country US	Zip 77060	Country US	4. State Incorporated or Qualified To Do Business in Florida 10/23/2007	
				5. FUTA Number 78-0515127	Applied For Not Applicable
				6. CERTIFICATE OF STATUS DEGREE YES	
7. Name and Address of Current Registered Agent					
Name CT Corporation System					
Street Address (P.O. Box and Number is Not Acceptable) 1200 South Pine Island Road					
Suite, Apt. #, etc.					
City Plantation		State FL	Zip Code 33324		
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.					
Signature of Registered Agent		Jayna Nickell Asst. Secretary		Date 4/17/14	
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director		City / State / Zip	
President	Andrew Townsend	14325 W. Hardy		Houston, TX 77060	
Sr. VP	Hugh Armstrong	14325 W. Hardy		Houston, TX 77060	
VP of Finance	James Grutkowski	14325 W. Hardy		Houston, TX 77060	
REINSTATEMENT					
APR 17 2014					
R. HUNT					
10. E-mail Address: <u>loraine.givay@flexiblelifeline.com</u> (To be used for future annual report notification)					
11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I understand that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.15A, F.S.					
SIGNATURE: <u>Loraine Givay</u>		Date 4/16/14		832-448-2700	

• Division of Corporations

Page 1 of 1

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Division of Corporations
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**CORPORATION REINSTATEMENT
FLEXIBLE LIFELINE SYSTEMS, INC.**

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APR 17 2014

R. HUNT

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