

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000003539

FILED
Nov 17, 2010
Secretary of State

Entity Name: FLORIDA PREFERRED CARE HEALTH FACILITIES I, INC.

Current Principal Place of Business:

5212 VILLAGE CREEK DR.
PLANO, TX 75093 US

New Principal Place of Business:

5420 W PLANO PARKWAY
PLANO, TX 75093 US

Current Mailing Address:

5212 VILLAGE CREEK DR.
PLANO, TX 75093 US

New Mailing Address:

5420 W PLANO PARKWAY
PLANO, TX 75093 US

FEI Number: 75-2545013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: VICTOR ALFANO, VICE PRESIDENT

11/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: SCOTT, THOMAS D
Address: 5420 W PLANO PARKWAY
City-St-Zip: PLANO, TX 75093

Title: S
Name: RIEK, ROBERT J
Address: 5420 W PLANO PARKWAY
City-St-Zip: PLANO, TX 75093

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: ROBERT J RIEK

S

11/17/2010

Electronic Signature of Signing Officer or Director

Date