PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris /FOR Secretary of State REINSTATEMENT FILED DIVISION OF CORPORATIONS J12965 **DOCUMENT#** 99 OCT 18 AM II: 09 1. Corporation Name SECRETATE OF STATE TALLAHASSEE, FLORIDA HDS RETIREMENT CENTERS, INC. Principal Place of Business Mailing Address P. O. BOX 6899 N/A P.O. BOX 6899 HILTON HEAD ISLAND SC 29938 HILTON HEAD IS, SC 29938 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 05/01/1986 Suite, Apt. #, etc. Suite, Apt. #. etc. 5. FEI Number Applied For 59-2727304 City & State City & State Not Applicable 6. \$8.75 Additional Fee required for a Certificate of Status Zip Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Fiorida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) PSD TAYLOR, KENNETH E. 2283 LAKESHORE BLVD W. **ETOBICOKE ON M8V-1** 100003018831--1 -10/19/99--01081--020 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Brine (COBER CORPORATE AGENTS, INC. 2601 S. BAYSHORE DR. 19TH FLOOR MIAMI FL 33133 and accept the obligations of Section 607.0505, F.S 10. I, being appointed the registered agent of the above names comparation, am familiar with Signature of Registered Agent REGISTERED AGEN MUST SIGN 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 807 or 817, 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 817.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

K.E. TAYLOR

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