2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000017696

Entity Name: WEST DIXIE CARE, LLC

FILED Sep 20, 2005 Secretary of State

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

16650 WEST DIXIE HIGHWAY MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE, SUITE 301 1055 N.E. 125TH STREET BAY HARBOR, FL 33154 MIAMI, FL 33161

FEI Number: 41-7051646 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:

SHISGAL, BARRY

111 KANE CONCOURSE, STE 301

BAY HARBOR, FL 33140 US

MICHAEL I. BERNSTEIN, P.A.

8925 S.W. 148TH STREET

SUITE 200

MIAMI, FL 33176 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: MICHAEL I. BERNSTEIN, ESQ. 09/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHISGAL, BARRY
 Name:

 Address:
 16650 WEST DIXIE HIGHWAY
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARRY SHISGAL MGR 09/20/2005