

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000024907

FILED
Nov 28, 2011
Secretary of State

Entity Name: SENIOR HEALTH SOUTH-TAMPA, LLC

Current Principal Place of Business:

360 CENTRAL AVENUE
SUITE 1550
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

C/O 100 2ND AVE. SOUTH
SUITE 901 SOUTH
SAINT PETERSBURG, FL 33701

New Mailing Address:

C/O 1675 PALM BEACH LAKES BLVD
SUITE 900
WEST PALM BEACH, FL 33401

FEI Number: 14-1864151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR GADON & ROSEN, LLP
360 CENTRAL AVENUE, SUITE 1550
ST. PETERSBURG, FL 33701 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: BROOKE MADONNA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADONNA, HARRY D
Address: 360 CENTRAL AVE STE 1550
City-St-Zip: SAINT PETERSBURG, FL 33701

I hereby 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: HARRY D MADONNA

MGR

11/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date