2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000021579

Entity Name: A NEW BEGINNING ASSISTED LIVING LLC

FILED Sep 30, 2010 Secretary of State

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

105 N.W. 11TH AVENUE 105 N.E. 11TH AVENUE BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

US

 105 N.W. 11TH AVENUE
 105 N.E. 11TH AVENUE

 BOYNTON BEACH, FL 33435
 BOYNTON BEACH, FL 33435

FEI Number: 26-2226133 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:

GREEN, MICHELE W MGR 105 NE 11TH AVENUE BOYNTON BEACH, FL 33435

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: MICHELE W. GREEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GREEN, MICHELE W

 Address:
 105 N.W. 11TH AVENUE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: S

 Name:
 GREEN, MICHELE W

 Address:
 105 N.W. 11TH AVENUE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

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 Statues.

SIGNATURE: MICHELE W. GREEN MGR 09/30/2010