2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000075225

Entity Name: MIRELLA'S ASSISTED LIVING LLC

FILED Jan 21, 2010 Secretary of State

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

3003 WEST BEACH STREET TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3003 WEST BEACH STREET TAMPA, FL 33607

FEI Number: 26-3113120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIO, MIRELLA R 3003 WEST BEACH STREET TAMPA, FL 33607 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: MIRELLA R RUBIO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RUBIO, MIRELLA R

Address: 3003 WEST BEACH STREET

City-St-Zip: TAMPA, FL 33607

Title: MGR

Name: MARQUEZ, ROBERT Address: 3003 WEST BEACH STREET

City-St-Zip: TAMPA, FL 33607

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: MIRELLA R RUBIO MNGR 01/21/2010