2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 03, 2012
Secretary of State

DOCUMENT# L10000057735

Entity Name: MATURE AMERICAN HEALTH CARE, LLC

Current Principal Place of Business:

SANDRA JUSTIN
8187 EMERALD FOREST COURT
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

SANDRA JUSTIN
8187 EMERALD FOREST COURT
SANFORD, FL 32771

New Mailing Address:

FEI Number: 32-0315275 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JUSTIN, SANDRA
8187 EMERALD FOREST COURT
SANFORD, FL 32771 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: SANDRA JUSTIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: ALBERTI, PAUL A
Address: 135 DELAWARE AVENUE, SUITE 300
City-St-Zip: BUFFALO, NY 14202 US

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: PAUL A. ALBERTI MR 02/03/2012

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