

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000110489

FILED
Oct 05, 2011
Secretary of State

Entity Name: HAPPY DAYS ADULT DAY CARE, LLC.

Current Principal Place of Business:

1409 S.W. 22ND STREET
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

11000 SNAPPER CREEK LAKES
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 27-4248874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ODALYS P
11000 SNAPPER CREEK RD
CORAL GABLES, FL 33156 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: ODALYS P. DIAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, ODALYS P
Address: 11000 SNAPPER CREEK RD
City-St-Zip: CORAL GABLES, FL 33156

Title: MEMB
Name: DE LA TERGA, CESAR
Address: 11000 SNAPPER CREEK RD
City-St-Zip: CORAL GABLES, FL 33156

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: ODALYS P. DIAZ

CEO

10/05/2011

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