

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M13310

FILED
Mar 29, 2012
Secretary of State

Entity Name: SENIOR'S PALACE, INC.

Current Principal Place of Business:

1760 E 1ST AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1760 E 1ST AVE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 59-2522700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, MARLENE
1760 E 1ST AVE
HIALEAH, FL 33010 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: MARLENE MARRERO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARRERO, MARLENE
Address: 1760 E 1ST AVE
City-St-Zip: HIALEAH, FL 33010

Title: SD
Name: MARRERO, MARLENE
Address: 1760 E 1ST AVE
City-St-Zip: HIALEAH, FL 33010

Title: TD
Name: MARRERO, MARLENE
Address: 1760 E 1ST AVE
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARLENE MARRERO

Electronic Signature of Signing Officer or Director

PD

03/29/2012

Date