

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M29022

FILED
Mar 10, 2011
Secretary of State

Entity Name: ELEANOR'S RETIREMENT HOME, INC.

Current Principal Place of Business:

12315 N.W 23RD AVE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

12315 N.W 23RD AVE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 59-2651548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAVEY, ERIC
12315 NW 23RD AVE.
MIAMI, FL 33167 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: ERIC PEAVEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEAVEY, ERIC
Address: 12315 NW 23RD AVE.
City-St-Zip: MIAMI, FL

Title: V
Name: PEAVEY, MERRIAL COLLINS
Address: 12315 NW 23RD AVE.
City-St-Zip: MIAMI, FL 33167

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: ERIC PEAVEY

Electronic Signature of Signing Officer or Director

P

03/10/2011

Date