2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M44740

FILED Sep 08, 2014 Secretary of State

Entity Name: ROSE'S RETIREMENT HOME, INC.

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

11520 SW 108TH AVE. MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11520 SW 108TH AVE. MIAMI, FL 33176

FEI Number: 59-2431619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARPAUL, ROSELLA M. 11520 SW 108TH AVE. MIAMI, FL 33176 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: ROSELLA HARPAUL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: HARPAUL, ROSELLA Address: 11520 SW 108TH AVE. City-St-Zip: MIAMI, FL 33176

Title:

Name: HARPAUL, ROSELLA Address: 11520 SW 108TH AVE. City-St-Zip: MIAMI, FL 33176

Title: AST

Name: RAMNARINE, BEVERLY A Address: 10900 SW 177 TERRCE

City-St-Zip: MIA, FL 33157

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: ROSELLA HARPAUL MRS 09/08/2014