REIN	FOR ISTATE	D	Secretary of State DIVISION OF CORPORATIONS			FILED					
DOCUMENT # N0200007216							ł	0V 24 PM 2		/	
1. Corporation Name NORTHWOOD HEALTHCARE FOUNDATION, INC.							SECR TALLA	ETARY OF ST HASSEFLELO	TATE DRID <u>A</u>		
Principal Place of Business Mailing Address							1				
5000 NORTH FLAGLER DRIVE UNIT-001— WEST PALM BEACH FL 33407			UNIT DO	SACO NORTH FLAGLER DRIVE UNIT SON WEST PALM BEACH FL 33407							
	rincipal Office	Address, If Applicable	3 New Mai	with incorrect information and enter correction below, 3 New Mailing Office Address, If Applicable Suite, Apt. #, etc.			11-13-03 01051 003 \$ 70.50 4. Dets frecorporated or Qualffled To Do Susiness in Florida 09/20/2002				
City & State			City & State	City & State			5. FEI Number Applied Fo 04 - 37/3203 Not Applied				
Zip Country			Zip	Zip Country			CERTIFICATE OF STATUS DESIRED S8 75 Admittoral Section 181 of Certificate of State				
7. Names	and Street Ad	dresses of Each Officer and	d/or Director (Fig	erida nonprofil							
Tide(s)	Name of Officer: and/or Elirectors			Street Address of Earth 3 Officer and/or Director 100			E SO	4 1 E 148	City / State=1-2	10°	
D	FISCHER, PETER M			129 NEWBRIDGE ROAD			HICKSVILLE NY 11801				
D	D SNOW, CORTLANDT			5800 NORTH FLAGER DRIVE UNIT 584			WEST PALM BEACH FL 33407				
D WILSON, HAROLD IV				3135 KINGSWOOD TE			TERRACE		BOCA RATON FL		
			•••••••••••••••••••••••••••••••••••••••								
	B. Nan	ne and Address of Current	Registered Age	ont .			9. Name and	Address of New Re	gistered Agent		
						Name					
SNOW, CORTLANDT 5600 NORTH FLAGLER DRIVE						Street Address (P.O. Box Number is Not Acceptable)					
LIME 30s						Sulte, Apt. #, Etc.	SHITE	1208			
WEST	PALM BEAC	CH FL 33407				City		·	State Zip	Code	
10, I, bein	g appainted th	no registered squart of the ab	ove named corp.	oration, em le	miliar wit	h and accept the o	bligations of Secti	ori 607 .0505 F.S. oi	617,0505, F.S.		
Signaliste (Registered	of A Jerry		REGISTERED AG	SENT MUST	ŝiGN	>		Date _ 10/	130/03		

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this retristatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 507,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119,07(3)(i), F.S. The information indication this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE AND

10/30/03 252-2001

October 30th, 2003

Florida Department of State, Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314

On advice from your office I am writing to advise you that we remain the registered agents for the following Florida companies which need to be brought current through filing of the Annual Reports. To date we have not received prior advice from your office of the status reports except a Notice of Dissolution concerning Northwood Healthcare Foundation, Inc., probably due to our recent move and which prompted my call, and most recently the Request for Reinstatement forms.

The companies are: Northwood Healthcare LLC

Northwood Healthcare Foundation, Inc. (a non-profit entity)

Palm Beach Corporate Investments LLC

Carecorp LLC

I enclose a money order in the amount of \$208.75 being the amount requested by your office (\$50.00 per entity plus \$8.75 for a certificate of status for Northwood Healthcare Foundation, Inc.) along with the requests for reinstatement.

Trusting that this meets with your satisfaction, I remain,

Cortlandt P. Snow

Registered Agent