## 2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N03000010092

FILED Sep 07, 2012 Secretary of State

Date

Entity Name: COMPASSIONATE CARE CENTER, INC.

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

9207 S.W. 150 AVENUE 9207 S.W. 150 AVENUE MIAMI, FL 33196 9207 S.W. 150 AVENUE MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

9207 S.W. 150 AVENUE 9207 S.W. 150 AVENUE MIAMI, FL 33196 9207 S.W. 150 AVENUE MIAMI, FL 33196 US

FEI Number: 30-0240659 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:

RLB FINANCIAL SERVICES, INC. 16115 SW 117 AVENUE SUITE A14 MIAMI, FL 33177 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.

in the state of Florida.

SIGNATURE: RENDELL L. BREWSTER

Electronic Signature of Registered Agent

## **OFFICERS AND DIRECTORS:**

Title: D

 Name:
 BRIGNOL, HANCY

 Address:
 9207 S.W. 150 AVENUE

 City-St-Zip:
 MIAMI, FL 33196 US

Title:

 Name:
 FLOYD, EASTER

 Address:
 9207 S.W. 150 AVENUE

 City-St-Zip:
 MIAMI, FL 33196 US

Title:

 Name:
 PIERRE, ANTHONY G

 Address:
 12900 SW 119TH STREET

 City-St-Zip:
 MIAMI, FL 33186 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HANCY BRIGNOL D 09/07/2012