2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009708

FILED Oct 08, 2012 Secretary of State

Entity Name: FOREST BABIES REHABILITATION CENTER, INC.

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

2268 SHORE DRIVE

ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

2268 SHORE DRIVE

ST. AUGUSTINE, FL 32086 US

FEI Number: 20-3514431 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:

SWEENEY, LINDA J 2268 SHORE DRIVE

ST. AUGUSTINE, FL 32086 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: LINDA SWEENEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SWEENEY, LINDA J

 Address:
 2268 SHORE DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: VP

 Name:
 SWEENEY, GARY M

 Address:
 2268 SHORE DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: TRES

 Name:
 SWEENEY, LINDA J

 Address:
 2268 SHORE DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: SEC

 Name:
 SWEENEY, LINDA J

 Address:
 2268 SHORE DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: LINDA SWEENEY P 10/08/2012