2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006550

FILED Jul 18, 2011 Secretary of State

Entity Name: MITCHELL'S HOUSE OF CARE INC.

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

115 CLIFTON ROAD WEST PARK HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

115 CLIFTON ROAD WEST PARK HOLLYWOOD, FL 33023

FEI Number: 20-5132494 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:

MITCHELL, PEARLENE 115 CLIFTON ROAD HOLLYWOOD, FL 33023 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: PEARLENE MITCHELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MITCHELL, PEARLENE

Address: 115 CLIFTON ROAD WEST PARK City-St-Zip: HOLLYWOOD, FL 33023

Title: VP

Name: MITCHELL, FRANKLIN G
Address: 115 CLIFTON ROAD WEST PARK
City-St-Zip: HOLLYWOOD, FL 33023

Title: SEC

Name: DURANT, LINROY

Address: 115 CLIFTON ROAD WEST PARK City-St-Zip: HOLLYWOOD, FL 33023

Title: TRUS

Name: CHIN, CHRISTOPHER Address: 10461 SW 163RD STREET

City-St-Zip: MIAMI, FL

Title: TREA

 Name:
 GOFF, JUDITH

 Address:
 20157 NW 38 AVE

 City-St-Zip:
 MIAMI, FL 33055

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: PEARLENE MITCHELL CEO 07/18/2011