2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012195

FILED Feb 03, 2010 Secretary of State

Entity Name: RIO RECOVERY CENTER INC.

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

938 NE KUBIN AVE. RIO, FL 34957

Current Mailing Address: New Mailing Address:

938 NE KUBIN AVE. RIO, FL 34957

FEI Number: 14-1983249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HAWN, JAMES R 938 NE KUBIN AVE. RIO, FL 34957 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: JAMES R. HAWN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 HAWN, JAMES R

 Address:
 938 NE KUBIN AVE.

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: TD

 Name:
 BOYD, JODY A

 Address:
 WAVERLY TERRACE

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: VPD

Name: HARMON, JEFFREY P Address: 108 POND STREET City-St-Zip: NATICK, MA 01760

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: JAMES R.HAWN P 02/03/2010