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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 21, 2009

SUNNY RIDGE RETIREMENT AND ASSISTED LIVING FACILITY  
% 1713 WEST EUCLID  
DELAND, FL 32720

900141767979

SUBJECT: SUNNY RIDGE RETIREMENT AND ASSISTED LIVING FACILITY, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NON-PROFIT N07000005103 corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P08000111182 with the original file date of May 21, 2007.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,  
Stacy Prather  
Document Specialist Supervisor  
New Filing Section

Letter number: 009A00002106