2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000002521

FILED Aug 05, 2011 Secretary of State

Entity Name: BAXTER'S ADULT LIVING FACILITY, INC.

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

1092 MAJORCA AVE PORT ST LUCIE, FL 34954

Current Mailing Address: New Mailing Address:

1092 MAJORCA AVE PORT ST LUCIE, FL 34954

FEI Number: 26-4671607 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:

FRELANI, YVONNE 937 SW 104TH WAY PEMBROKE PINES, FL 33025 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: YVONNE FRELANI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FRELANI, YVONNE Name: Address: 937 SW 104TH WAY

City-St-Zip: PEMBROKE PINES, FL 33025

Title:

Name: LOUISE, JASMINE Address: 937 SW 104TH WAY City-St-Zip: PEMBROKE PINES, FL 33025

Title:

HAWKINS, LOYE Name: 19601 W OAKMONT DR Address: City-St-Zip: HIALEAH, FL 33015 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: YVONNE FRELANI Ρ 08/05/2011