2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000012294

FILED Jun 17, 2013 Secretary of State

Entity Name: TRI-COUNTY MEDICAL PROVIDERS AND SENIOR SERVICES INC.

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

606 N.W. 8TH AVENUE FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

606 N.W. 8TH AVENUE FORT LAUDERDALE, FL 33311

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

JACKSON, CHARLES

344 SW 159 LANE

344 SW 159 LANE

PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33027 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: LEONA BARNES 06/17/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARNES, LEONA Address: 344 SW 159 LANE

City-St-Zip: PEMBROKE PINES, FL 33027

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: LEONA BARNES PRES 06/17/2013