

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N48694

FILED
Aug 01, 2011
Secretary of State

Entity Name: COUNT AND COUNTESS DE HOERNLE ALZHEIMERS PAVILION, INC.

Current Principal Place of Business:

325 N.W. 2ND. AVE.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

5200 NE 2 AVENUE
MIAMI, FL 33137 US

Current Mailing Address:

325 N.W. 2ND. AVE.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

5200 NE 2 AVENUE
MIAMI, FL 33137 US

FEI Number: 65-0344938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CYPEN, STEPHEN
CYPEN & CYPEN
777 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

L, MARILYN
5200 NE 2 AVENUE
MIAMI, FL 33137 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: MARILYN LETTMAN

08/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FREIMARK, JEFFREY P
Address: 5200 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: FUNK, MORRIS S
Address: 5200 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: DESMARTEAU, LISA JO
Address: 5200 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33137 US

Title: SD
Name: LETTMAN, MARILYN
Address: 5200 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33137 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: MARILYN LETTMAN

SD

08/01/2011

Electronic Signature of Signing Officer or Director

Date