2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000001003

FILED Nov 18, 2011 Secretary of State

Entity Name: GOOD SHEPHERD CORPORATION OF ORLANDO, INC.

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

597-9 BABLONICA DR. 5811 WILLOW LEAF COURT ORLANDO, FL 32807 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

597-9 BABLONICA DR. 7654 NATURAL BRIDGE ROAD ORLANDO, FL 32807 ST. LOUIS, MO 63121 US

FEI Number: 59-3379851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILSON, JEAN E ESQ GREENBERG - TRAURIG, P.A. 450 S. ORANGE AVE, STE 650 ORLANDO, FL 32801 US FLOYD, SR. TERESA RGS 5811 WILLOW LEAF COURT ORLANDO, FL 32807 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: SISTER TERESA FLOYD 11/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MASSEI, SR. CATHERINE RGS Address: 7654 NATURAL BRIDGE ROAD City-St-Zip: ST. LOUIS, MO 63121 US

Title: VP

Name: DE LEON, SR. MERCY RGS Address: 7654 NATURAL BRIDGE ROAD City-St-Zip: ST. LOUIS, MO 63121 US

Title: S

Name: MUNDAY, SR. MADELEINE RGS Address: 7654 NATURAL BRIDGE ROAD City-St-Zip: ST. LOUIS, MO 63121 US

Title:

Name: SCHILLE, SR. LIZ RGS
Address: 7654 NATURAL BRIDGE ROAD
City-St-Zip: ST. LOUIS, MO 63121 US

Title: T

Name: MCQUAID, SR. M. CAROLYN RGS Address: 7654 NATURAL BRIDGE ROAD City-St-Zip: ST. LOUIS, MO 63121 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: SR. MARY CAROLYN MCQUAID T 11/18/2011