PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATION STATEMEN	т		S	ecretary	MENT OF of State		0		L C			
DOCUMENT # 1/9800000 / 00 9 1. Corporation Name								SECRETARY OF STATE TALLAHASSEE, FLORIDA					
HOPE-HI Rehabt Elderly facility, Inc.									er e		n , 3.16		
								emsi	INSTATEMENT 02-04				
Suite, Apt. #, etc. SackSonville FL				Suite, Apt. #, etc.				4. Date Incopped 可包括证 301945 To Do Bushessin Forte 05005 **183.75					
City & State				City & State			- /	5. FEI Number			U5 **1·	5 **183.75	
Zip	Cou	intry		Jack Zip	SonV	Country/	La	6.				Not Applicable	
3220	56 I	UVO	al	3220	6	DUV	a/		OF STATU	S DESIRED [\$8.75 Addit for a Cert	ional Fee required ificate of Status	
7. Name and Address of Current Registered Agent													
	Name Edward L. Holt												
	Street Address (P.O. Box Number is Not Acceptable) 1901 Baymeadows Cir E.												
	Suite, Apt. #, Etc. # 3 (a)												
	City	KCAL	1111	10	_			~	State	Zip Code	57		
Sacksonville FL 32256 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.													
Signature of Registered Agent Blurard Loe Holf Registered Agent Date 02-05-04													
9. Names	and Street Addres	ses of Each	Officer and	or Director (Flo	rida nonpro	fit corporations r	nust list at lea	ast 3 directors)		To the Parameter of the Parameter was a single			
Titles	Name of Officers and/or Directors				Street Address of Each Officer and/or Director			•	City / State / Zip				
OWNER	Edwa- a Clemer	L L. tine	HOI	+01+	7901	BAYN 340	nendo	ws Ciré.	JAC	Usonv	ille, FL	32256	
Dir.	Taryh	cli	rton		7901	-Bay	neado	ws Eir E.	JAC	uson vi	lle, FL	32256	
ASSI+ Div	Theres	a 4	HO	1+	2/5	3 New	berry	Rd.		Ksonvil	^ ^ .	32218	
Fin. Alu	christo	ther	A. Ho	1+	Crai	rberry	135/0	eway		opKa,		27/2	
fin.	felic	'a	HOLL		Cva	nberry	T5/	eway	A10	IKA	PL 3.	27/2	
man/ su/	Ted N	l. 1	1014		2/5	3 Neu	berr.	1 Rd	Jac	Ksonv	ille Fi	(322/8	
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.													
SIGNATURE: Edward Lee Helt 02-05-04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #													
SIGNAT	TURE: SIGNA	TURE AND TO	rped OR PRI	NTED NAME OF	SIGNING OFF	FICER OR DIRECT	OR			<u>-05</u>	Daytime Pho	ne#	

ARTICLE IX

The name(s) and street address(es) of the incorporator(s) for these articles of incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>							
1. Edward Lee Holt - Owner	7901 Baymeadows Circle East #360 Jacksonville, FL 32256							
2. Clemertine H. Holt- Ass't Owner	7901 Baymeadows Circle East #360 Jacksonville, FL 32256							
3. Taryn C. Clinton - Director	7901 Baymeadows Circle East #360 Jacksonville, FL 32256							
4. Theresa Ann Holt - Director Ass't	2153 Newberry Road Jacksonville, FL 32218							
5. Christopher A. Holt - Financial Advisor	2110 Cranberry Islesway Apopka, FL 32712							
6. Felicia Holt - Financial Advisor Ass't	2110 Cranberry Islesway Apopka, FL 32712							
7. Ted M. Holt - Manager/Supvisor	2153 Newberry Road Jacksonville, FL 32218							
The undersigned incorporation(s) has (have) executed these Articles this Day of2004.								
Signature(s) of Incorporator(s):								
1. Edward L. Heet Edward Lee Holt								
2. Clemettie H. Holt Clemertine H. Holt								
3. Jam C. Clitton Taryn C. Clinton								
4. They sa I Half Theresa A. Holt								
5. Chestander H. Halt Christ	opher A. Holt							
6. Jelicia Halt Felicia	a Holt							
7. Ted Nell Ted N	1. Holt							

February 5, 2004

Florida Department of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

We did not receive the Corporation Reinstatement Forms that was sent out in the past years because we moved to another location.

Enclosed you will find a Money Order in the amount of \$183.75 for Reinstatement of HOPE – HI REHAB & ELDERLY FACILITY, INC.

Document # N98000001009.

Thank you for your coorporation in this matter.

Clemater H. Hoth

Sincerely,

Clemertine H. Holt

Owner