

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000050456

FILED
Apr 29, 2011
Secretary of State

Entity Name: ELDERLY LIVING CENTER OF HOLLY HILL, INC.

Current Principal Place of Business:

810 WEST OLEANDER
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

936 S. PENINSULA DR
DAYTONA BEACH, FL 32118

New Mailing Address:

316 OCEAN DUNE ROAD
DAYTONA BEACH, FL 32118

FEI Number: 59-3647481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCHESTER, CHLOE
936 S. PENINSULA DR
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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: KYLE KELLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MANCHESTER, E. CHLOE
Address: 810 WEST OLEANDER
City-St-Zip: HOLLY HILL, FL 32117

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: E. CHLOE MANCHESTER

Electronic Signature of Signing Officer or Director

MS

04/29/2011

Date