2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000069258

Entity Name: RICHLAND RETIREMENT HOME #2, INC.

FILED Jan 18, 2010 Secretary of State

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

721 NW 13 AVE MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

721 NW 13 AVE MIAMI, FL 33142 US

FEI Number: 65-1104707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOURRIE, VENERANDO 6435 SW 102ND ST MIAMI, FL 33156 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: VENERANDO GOURRIE

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: FERNANDEZ, ANDY
Address: 721 NW 13 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: SD

 Name:
 ESTEVEZ, ANA

 Address:
 721 NW 13 AVE

 City-St-Zip:
 MIAMI, FL 33142 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDY FERNANDEZ PD 01/18/2010