

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000096247

FILED
Jan 06, 2011
Secretary of State

Entity Name: PADRE PIO ADULT CONGREGATE LIVING FACILITY, INC.

Current Principal Place of Business:

403 N.W. BLVD.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

2740 SW 110 AVE
MIAMI, FL 33165

New Mailing Address:

403 N.W. BLVD.
MIAMI, FL 33126

FEI Number: 65-0630395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE E
403 N.W. BLVD.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, ENRIQUE
403 N.W. BLVD.
MIAMI, FL 33126 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: ENRIQUE LOPEZ

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, ENRIQUE
Address: 403 N.W. BLVD.
City-St-Zip: MIAMI, FL 33126

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: ENRIQUE LOPEZ

Electronic Signature of Signing Officer or Director

PRES

01/06/2011

Date