2001 UNIFORM BUSINESS REPORT (UBR) Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P00000098702 1. Entity Name ERMINE'S CARE FACILITY, INC. 04-27-2001 90395 031 ***158.75 Principal Place of Business Mailing Address 5940 NW 19TH CT 5940 NW 19TH CT LAUDERHILL FL 33313 LAUDERHILL FL 33313 D0041870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1049979 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOUDEN, G HORATIO Street Address (P.O. Box Number is Not Acceptable) 3123 SUNSET CIRCLE MARGATE FL 33063 Zip Code 8. 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change ☐ Addition TITLE PD □ Delete TITLE NAME NAME LYNCH, WINSOME STREET ADDRESS STREET ADDRESS 3123 SUNSET CIRCLE CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 Change ☐ Addition TITLE ☐ Delete TITLE VD NAME LOUDEN, CALVERT STREET ADDRESS STREET ADDRESS 1031 RED TAIL RD CITY-ST-ZIP CITY-ST-ZIP AUDUBON PA 19403 ☐ Delete TITLE Change ☐ Addition TITLE STD NAME NAME LOUDEN, G HORATIO STREET ADDRESS STREET ADDRESS 3123 SUNSET CIRCLE CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Phereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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