2005 FOR PROFIT CORPORATION REINSTATEMENT

S OF THE DAY OF THE PROPERTY O DOCUMENT # P00000112717 1. Entity Name GENESIS ADULT CARE, INC. Mailing Address Principal Place of Business 718 N.W. 132ND PLACE 718 N.W. 132ND PLACE MIAMI, FL 33182 MIAMI, FL 33182 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11212005 REIN-P CR2F098 (6/04) City & State City & State 4. FEI Number Applied For 65-1061520 Not Applicable 7in 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 SOTOLONGO, ADEL -718 N.W. 132 PLACE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33182-2242 City 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. I am familiar with, and accept the obligations of registered agent. T. Hobonom DEC 1 4 Cm Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2006, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change Addition SOTOLONGO, YANIRA NAME NAME STREET ADDRESS 718 N.W. 132 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331822242 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 400062097674 12/12/05--01039--012 **15 NAME STREET ADDRESS STREET ADDRESS **150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 received set rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact report with an address, with all other like empowered. SIGNATURE: ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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DIVISION OF CORPORATIONS
ANNUAL REPORT OR REINSTATEMENT
GENESIS ADULT CARE, INC.
DOCUMENT # P00000112717

November 8, 2005

To Whom It May Concern:

I am writing this letter to explain the reason why I did not file the annual report, For the year 2005, I never received the letter for the renewal. I was expecting for the Letter and never got on my mail for this reason I am writing this letter to consider this inconvenience and renew-it-without any-late-fee-I am enclosing the payment for the year of \$150.00

I feel sorry for any inconvenience.

If you have any question do not hesitate to contact me at (786)306-2610

Sincerely,

ADEL SOTOLONGO REGISTERED AGENT