FILED

May 05, 2003 8:00 am Secretary of State P01000031690 DOCUMENT # 05-05-2003 91427 022 ***150.00 1. Entity Name SENIORBRIDGE FAMILY COMPANIES (FL), INC. Principal Place of Business Mailing Address 9900 STIRLING RD. STE-219-2-4 2-830 THIRD AVENUE COOPER CITY FL 33024 5TH FLOOR, ACCT. DEPT. NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. **242** Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-1096853 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOSNOW, LAWRENCE I Street Address (P.O. Box Number is Not Acceptable) 9900 STERLING ROAD, STE. 219 COOPER CITY FL 33024 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Addition NAME NAME SOSNOW, LAWRENCE I STREET ADDRESS STREET ADDRESS 830 3RD AVENUE 5TH FLOOR CITY-ST-7IP NEW YORK NY 10022 CITY-ST-ZIP CFO TITLE ☐ Delete TITLE ☐ Change Addition TERRI PIKE NAME 830 3rd Avenue 5th Moor STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ny ny 10022 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete 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-7IP CITY-ST-ZIP

e and that my signature shall have the same legal effect as if made under oath; that I am an officer or director This report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or suppl mentai report is hue of the corporation or the recei

SIGNATURE:

12. I hereby certify that the information

supplied with this fi

ot pualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information