

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000045157

Entity Name: GEORGIA RESPITE HOME INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

242 SW 27TH TERRACE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

242 SW 27TH TERRACE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1109463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIBLE, ROY S
16519 NW 27TH AVENUE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

DALAL, ASHOK
16527 N W 27TH AVENUE
OPA LOCKA, FL 33054 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: ASHOK DALAL

04/08/2006

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 () Delete
Name: GEORGIA, LILLIAN
Address: 242 SW 27 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILLIAN D GEORGIA

PRES

04/08/2006

Electronic Signature of Signing Officer or Director

Date