

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000080869

FILED
Nov 17, 2011
Secretary of State

Entity Name: ELDER ALTERNATIVES INC.

Current Principal Place of Business:

370 W. CAMINO GARDENS BLVD.
SUITE 201-D
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

370 W CAMINO GARDENS BLVD.
SUITE 201-D
BOCA RATON, FL 33432 US

New Mailing Address:

370 W. CAMINO GARDENS BLVD.
SUITE 201-D
BOCA RATON, FL 33432 US

FEI Number: 65-1128441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, RHONDA
370 W. CAMINO GARDENS BLVD.
SUITE 201-D
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: RHONDA SCHROEDER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHROEDER, RHONDA
Address: 370 W. CAMINO GARDENS BLVD., SUITE 201-D
City-St-Zip: BOCA RATON,, FL 33432 US

Title: VP
Name: ORTIZ, AMANDA L
Address: 370 W. CAMINO GARDENS BLVD., SUITE 201-D
City-St-Zip: BOCA RATON, FL 33432 US

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: RHONDA SCHROEDER

P

11/17/2011

Electronic Signature of Signing Officer or Director

Date