

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000051572

FILED
Feb 11, 2011
Secretary of State

Entity Name: OUR PLACE GROUP HOMES, INC.

Current Principal Place of Business:

415 HARBOR BLVD
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 380579
MURDOCK, FL 33938 US

New Mailing Address:

FEI Number: 46-0484958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, TINNA
1449 RIPLEY STREET
NORTH PORT, FL 34286 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: TINNA REID

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: REID, TINNA
Address: 1449 RIPLEY STREET
City-St-Zip: NORTH PORT, FL 34286 US

Title: B
Name: PRINCE, HEATHER
Address: 1449 RIPLEY ST
City-St-Zip: NORTH PORT, FL 33938

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: TINNA REID

Electronic Signature of Signing Officer or Director

DIR

02/11/2011

Date