2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118582

FILED Oct 01, 2010 Secretary of State

Entity Name: TENDER LOVING CARE ASSISTED LIVING FACILITY OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

3100 SW 79TH AVE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

3100 SW 79TH AVE MIAMI, FL 33155

FEI Number: 16-1647414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ, JAVIER 3100 SW 79TH AVE MIAMI, FL 33155 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: JNB

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CRUZ, DAMARYS Address: 3100 SW 79TH AVE City-St-Zip: MIAMI, FL 33155

Title: \

Name: NUNEZ, JAVIER
Address: 3100 SW 79TH AVE
City-St-Zip: MIAMI, FL 33155

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: JNB OWNE 10/01/2010