

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000132041

Entity Name: ALLEGIANCE PROPERTIES 1, INC.

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

20825 PINEHURST GREENS DRIVE
ESTERO, FL 33928

New Principal Place of Business:

201 NORTH SUNSET BLVD.
CASSELBERRY, FL 32707

Current Mailing Address:

20825 PINEHURST GREENS DRIVE
ESTERO, FL 33928

New Mailing Address:

6701 DAIRY ROAD
ZEPHYRHILLS, FL 33542

FEI Number: 45-0504450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMOLLINGER, ROBERT C
20825 PINEHURST GREENS DRIVE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

ALLEGIANCE SENIOR CARE, INC.
6701 DAIRY ROAD
ZEPHYRHILLS, FL 33542 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: DOUGLAS M. KLINOWSKI

10/19/2005

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: PRES () Delete
Name: SCHMOLLINGER, ROBERT C
Address: 20825 PINEHURST GREENS DRIVE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: KLINOWSKI, JR, JOHN G DIRECTO
Address: 829 EASTWOOD DRIVE
City-St-Zip: GOLDEN, CO 80401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN G. KLINOWSKI JR

DIRE

10/19/2005

Electronic Signature of Signing Officer or Director

Date