

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013647

Entity Name: MY FAMILY HOME ALF III, INC.

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

12815 SW 263 TERR
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

11750 SW 192 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 05-0578639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RAFAELA D
11741 SW 193 STREET
MIAMI,, FL 33177 US

Name and Address of New Registered Agent:

LORD & IGLESIAS ACCOUNTING SVCS, INC
13170 SW 128TH STREET
SUITE # 203
MIAMI,, FL 33186 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: ADOLFO E IGLESIAS

10/03/2005

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: PD () Delete
Name: VASQUEZ, FRANCISCA
Address: 615 WEST PARK DRIVE, APT 203
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: RUBIO, IVAN
Address: 4153 WEST 10TH COURT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: IVAN RUBIO

VD

10/03/2005

Electronic Signature of Signing Officer or Director

Date