

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000063491

FILED
Mar 23, 2011
Secretary of State

Entity Name: ROTONDA OF NEW YORK, INC.

Current Principal Place of Business:

25 MEDALIST WAY
ROTONDA WEST, FL 33947 US

New Principal Place of Business:

Current Mailing Address:

25 MEDALIST WAY
ROTONDA WEST, FL 33947 US

New Mailing Address:

FEI Number: 57-1171074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STAPLES, HAMILTON
25 MEDALIST WAY
ROTONDA WEST, FL 33947 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: HAMILTON STAPLES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STAPLES, HAMILTON J
Address: 25 MEDALIST WAY
City-St-Zip: ROTONDA WEST, FL 33947

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: HAMILTON STAPLES

Electronic Signature of Signing Officer or Director

PRES

03/23/2011

Date