

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064397

Entity Name: P & L ASSISTED LIVING, INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

7423 KAUAI LOOP
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

7423 KAUAI LOOP
NEW PORT RICHEY, FL 34653

New Mailing Address:

4700 MILLENIA BLVD.
SUITE 340
ORLANDO, FL 32839

FEI Number: 56-2373944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULF COAST BUSINESS SERVICES
4128 ROWAN ROAD
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

KIRKLAND, PATRICK B PD
4700 MILLENIA BLVD.
SUITE 340
ORLANDO, FL 32839 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: PATRICK B. KIRKLAND

10/19/2004

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: KIRKLAND, PATRICK B
Address: 7423 KAUAI LOOP
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VD () Delete
Name: WOOD-KIRKLAND, LAUREL
Address: 7423 KAUAI LOOP
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIRKLAND, PATRICK B
Address: 4700 MILLENIA BLVD, STE. 340
City-St-Zip: ORLANDO, FL 32839

Title: VD (X) Change () Addition
Name: WOOD-KIRKLAND, LAUREL
Address: 4700 MILLENIA BLVD, STE. 340
City-St-Zip: ORLANDO, FL 32839

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: PATRICK B. KIRKLAND

PD

10/19/2004

Electronic Signature of Signing Officer or Director

Date