

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000032646

FILED
Aug 09, 2006
Secretary of State

Entity Name: MAITLAND RETIREMENT HOME, INC.

Current Principal Place of Business:

1680 N. MAITLAND AVENUE
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

1680 N. MAITLAND AVENUE
MAITLAND, FL 32751 US

New Mailing Address:

159 LOOKOUT PLACE, SUITE 101
MAITLAND, FL 32751 US

FEI Number: 20-0746169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, BERNADINE
1680 N. MAITLAND AVENUE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BAILEY, MARY M ESQUIRE
159 LOOKOUT PLACE, SUITE 101
MAITLAND, FL 32751 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: MARY MERRELL BAILEY, ESQ.

08/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, BERNADINE
Address: 1680 N. MAITLAND AVENUE
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: JOHNSON, BERNADINE
Address: 1680 N. MAITLAND AVENUE
City-St-Zip: MAITLAND, FL 32751 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BERNADINE JOHNSON

P

08/09/2006

Electronic Signature of Signing Officer or Director

Date