

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070608

FILED
Jan 17, 2013
Secretary of State

Entity Name: EAGLE'S COVE VILLA INC., ASSISTED LIVING FACILITY

Current Principal Place of Business:

3221 GLENDALE BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3221 GLENDALE BLVD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 52-2398544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, PAULA E
3221 GLENDALE BLVD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HENLEY, FLORENCE P
3221 GLENDALE BLVD
FORT LAUDERDALE, FL 33312 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: FLORENCE P HENLEY

01/17/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HENLEY, FLORENCE P
Address: 3221 GLENDALE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: FLORENCE P HENLEY

PS

01/17/2013

Electronic Signature of Signing Officer or Director

Date