

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089401

FILED
Feb 10, 2011
Secretary of State

Entity Name: MIRAMAR SENIOR LIVING INC.

Current Principal Place of Business:

14833 SW 24 ST
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14833 SW 24 ST
MIAMI, FL 33185

New Mailing Address:

FEI Number: 52-2446433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRYMAN, VINCENT J
14833 SW 24 ST
MIAMI, FL 33185 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: VINCENT J HERRYMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HERRYMAN, VINCENT J
Address: 14833 SW 24 ST
City-St-Zip: MIAMI, FL 33185

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: VINCENT J HERRYMAN

Electronic Signature of Signing Officer or Director

P/D

02/10/2011

Date