

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000151617

FILED
Apr 30, 2012
Secretary of State

Entity Name: LONG TERM CARE BY DESIGN, INC.

Current Principal Place of Business:

728 DOWNS AVENUE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

728 DOWNS AVENUE
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 20-1845733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, SUSAN L
728 DOWNS AVENUE
TEMPLE TERRACE, FL 33617 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: SUSAN L. OWEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OWEN, SUSAN L
Address: 728 DOWNS AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP
Name: OWEN, SUSAN L
Address: 728 DOWNS AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: S
Name: OWEN, SUSAN L
Address: 728 DOWNS AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: T
Name: OWEN, SUSAN L
Address: 728 DOWNS AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: SUSAN L. OWEN

Electronic Signature of Signing Officer or Director

PRES

04/30/2012

Date