2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166995

FILED Oct 12, 2011 Secretary of State

Entity Name: THE LONG TERM CARE CONNECTION, INC.

Current Principal Place of Business: New Principal Place of Business:

10881 LAKE WYNDS COURT BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

10881 LAKE WYNDS COURT BOYNTON BEACH, FL 33437 US

FEI Number: 43-2068483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANES, BETH 10881 LAKE WYNDS COURT BOYNTON BEACH, FL 33437 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: BETH BANES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BANES, BETH

Address: 10881 LAKE WYNDS COURT
City-St-Zip: BOYNTON BEACH, FL 33437 FL

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: BETH BANES P 10/12/2011