

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000080993

FILED
Aug 05, 2011
Secretary of State

Entity Name: HPLS ASSISTED LIVING, INC.

Current Principal Place of Business:

300 EAST KALEY ST
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

548 WATERSCAPE WAY
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS ENTERPRISES GROUP INC
1927 GREYSTONE TRL
ORLANDO, FL 32818 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: BUSINESS ENTERPRISES GROUP INC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINARD-DAVID, HAZEL V
Address: 548 WATERSCAPE WAY
City-St-Zip: ORLANDO, FL 32828 US

Title: VP
Name: DAVID, LARISSA P
Address: 548 WATERSCAPE WAY
City-St-Zip: ORLANDO, FL 32828 US

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: HAZEL P DAVID

Electronic Signature of Signing Officer or Director

OWNE

08/05/2011

Date