2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097230

Entity Name: BAYAMO ASSISTED LIVING FACILITY, INC

FILED Nov 10, 2010 Secretary of State

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

1199 SW BAYAMO AVE.

PORT ST. LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

2873 SE PACE DRIVE

PORT ST LUCIE, FL 34953 US

FEI Number: 75-3226279 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:

CAMPBELL, LORNA C 2873 SE PACE DRIVE

PORT ST. LUCIE, FL 34984 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: LORNA CAMPBELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CAMPBELL, LORNA C Address: 2873 SE PACE DRIVE

City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: DIRE

 Name:
 CAMPBELL, LORNA C

 Address:
 2873 SE PACE DRIVE

 City-St-Zip:
 PORT ST. LUCE, FL 34984 US

Title: SEC

Name: CAMPBELL, LORNA C Address: 2873 SE PACE DRIVE

City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: TREA

Name: CAMPBELL, LORNA C Address: 2873 SE PACE DRIVE

City-St-Zip: PORT ST. LUCIE, FL 34984 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: LORNA CAMPBELL PRES 11/10/2010