

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000138553

FILED
Jan 18, 2012
Secretary of State

Entity Name: HOLLYWOOD MANOR ASSISTED LIVING INC.

Current Principal Place of Business:

1928 WASHINGTON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1928 WASHINGTON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 02-0756559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, RONALD VP
1928 WASHINGTON STREET
HOLLYWOOD, FL 33020 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: RONALD FRANCOIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCOIS, MARTINE C
Address: 1928 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: FRANCOIS, RONALD
Address: 1928 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: RONALD FRANCOIS

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date