2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 28, 2011
Secretary of State

DOCUMENT# P06000015990

Entity Name: GOLDEN YEARS SENIOR CARE, INC

Current Principal Place of Business:

7440 S. FEDERAL HIGHWAY
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

7440 S. FEDERAL HIGHWAY
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-4299341 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOGHIREN, STANLEY E
1226 SW EMERALD AVE
PORT ST LUCIE, FL 34953 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: STANLEY E WOGHIREN

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WOGHIREN, STANLEY E
Address: 1226 SW EMERALD AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VS
Name: WOGHIREN, BRENDA A
Address: 1226 SW EMERALD AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: STANLEY E WOGHIREN MR 09/28/2011

Electronic Signature of Signing Officer or Director — Date