

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000072179

FILED
Jan 04, 2013
Secretary of State

Entity Name: BRAYBROOK ASSISTED LIVING, INC.

Current Principal Place of Business:

7532 STATE ROAD 52
PORT RICHEY, FL 34667 US

New Principal Place of Business:

7532 STATE ROAD 52
HUDSON, FL 34667 US

Current Mailing Address:

7532 STATE ROAD 52
PORT RICHEY, FL 34667 US

New Mailing Address:

7532 STATE ROAD 52
HUDSON, FL 34667 US

FEI Number: 20-8064741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN/LIVINGSTON, EUNICE
7532 ST RD 52
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SULLIVAN/LIVINGSTON, EUNICE
7532 ST RD 52
HUDSON, FL 34668 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: EUNICE LIVINGSTON

01/04/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SULLIVAN/LIVINGSTON, EUNICE
Address: 7532 ST RD 52
City-St-Zip: PORT RICHEY, FL 34667 US

Title: VP
Name: LIVINGSTON, TRACY
Address: 7532 SR 52
City-St-Zip: HUDSON, FL 34667

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: EUNICE LIVINGSTON

PRES

01/04/2013

Electronic Signature of Signing Officer or Director

Date