2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000078791

Entity Name: SOUTH MIAMI HEIGHTS ALF, INC.

FILED Oct 24, 2010 Secretary of State

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

11720 SW 181 TERRACE MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

11720 SW 181 TERRACE MIAMI, FL 33177

FEI Number: 14-1965754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, ANNE M
11720 SW 181 TERRACE
MIAMI, FL 33177 US
HAMILTON, ANN-MARIE F MS.
11720 SW 181 TERRACE
MIAMI, FL 33177 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: ANN-MARIE HAMILTON 10/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HAMILTON, ANN-MARIE F MS.

 Address:
 11720 SW 181 TERRACE

 City-St-Zip:
 MIAMI, FL 33177

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: ANN-MARIE HAMILTON ADM 10/24/2010