

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146244

FILED
Mar 22, 2010
Secretary of State

Entity Name: FLORIDA SENIORS PROPERTIES, INC.

Current Principal Place of Business:

5905 PINEHILL ROAD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

5905 PINEHILL ROAD
PORT RICHEY, FL 34668 US

New Mailing Address:

829 EASTWOOD DRIVE
GOLDEN, CO 80401 US

FEI Number: 26-0417145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUSTED SENIOR CARE OF FLORIDA , INC.
5905 PINEHILL ROAD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TRUSTED SENIOR CARE, INC.
5905 PINEHILL ROAD
PORT RICHEY, 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: DOUGLAS M. KLINOWSKI

03/22/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KLINOWSKI, JOHN G JR
Address: 829 EASTWOOD DRIVE
City-St-Zip: GOLDEN, CO 80401 US

Title: SECT
Name: KLINOWSKI, CYNTHIA K
Address: 829 EASTWOOD DRIVE
City-St-Zip: GOLDEN, CO 80401 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: JOHN G KLINOWSKI JR

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date