2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058510

Entity Name: ROSE OF SHARON GARDEN ALF INC

FILED Nov 10, 2011 Secretary of State

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

8400 NW 28TH STREET SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

8400 NW 28TH STREET SUNRISE, FL 33322 US

FEI Number: 26-0186357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERTS JACKSON, MARLINE
3990 NW 47TH TERRACE
LAUDERDALE LAKES, FL 33319 US

ROBERTS JACKSON, MARLINE
8400 NW 28 STREET
SUNRISE, FL 33322 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: MARLINE ROBERTS-JACKSON 11/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROBERTS JACKSON, MARLINE

 Address:
 8400 NW 28 STREET

 City-St-Zip:
 SUNRISE, FL 33322 US

Title: SEC

 Name:
 WINT, JENILLE

 Address:
 8400 NW 28 STREET

 City-St-Zip:
 SUNRISE, FL 33322 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: MARLINE ROBERTS-JACKSON P 11/10/2011