

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000086452

FILED
May 09, 2011
Secretary of State

Entity Name: GARDEN HOUSE ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

4870 SW 44 AVE
DANIA BEACH, FL 33314

New Principal Place of Business:

Current Mailing Address:

4870 SW 44 AVE
DANIA BEACH, FL 33314 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINGLEY, CHERYL
4870 SW 44 AVE
DANIA BEACH, FL 33314 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: CHERYL LINGLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LINGLEY, CHERLY
Address: 4870 SW 44 AVE
City-St-Zip: DANIA BEACH, FL 33314

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: CHERYL LINGLEY

PRES

05/09/2011

Electronic Signature of Signing Officer or Director

Date