2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000135239

Entity Name: KINDHEARTED ASSISTED LIVING FACILITY, INC.

FILED Apr 07, 2010 Secretary of State

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

2720 AVE V, NW 2815 CLEVELAND HEIGHTS BLVD

WINTER HÁVEN, FL 33881 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

1425 HALLAM DRIVE P.O. BOX 5265

LAKELAND, FL 33813 LAKELAND, FL 33807

FEI Number: 94-3441389 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:

MILHOMME, YOLENE MILHOMME, JEAN A
1425 HALLAM DRIVE 1425 HALLAM DRIVE

LAKELAND, FL 33813 US LAKELAND, FL 33813 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: JEAN A MILHOMME 04/07/2010

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:

Name: MILHOMME, JEAN SR. Address: 1425 HALLAM DRIVE City-St-Zip: LAKELAND, FL 33813

Title: VP

Name: YOLENE, MILHOMME Address: 1425 HALLAM DRIVE City-St-Zip: LAKELAND, FL 33813

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: JEAN A MILHOMME MR. 04/07/2010