

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000055986

FILED
May 05, 2010
Secretary of State

Entity Name: WHISPERING WILLOWS RETIREMENT INN, INC.

Current Principal Place of Business:

2241 VILLAGE HILL DRIVE
VALRICO, FL 33594

New Principal Place of Business:

3005 BELL SHOALS ROAD
BRANDON, FL 33511

Current Mailing Address:

2241 VILLAGE HILL DRIVE
VALRICO, FL 33594

New Mailing Address:

3005 BELL SHOALS ROAD
BRANDON, FL 33511

FEI Number: 26-2778202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREASEN, ALLAN
3925 MOORES LAKE ROAD
DOVER, FL 33527 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: ALLAN ANDREASEN

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: P
Name: ROMERO, WILLIAM A
Address: 3005 BELL SHOALS ROAD
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: ROMERO, LYNNETTE E
Address: 3005 BELL SHOALS ROAD
City-St-Zip: BRANDON, FL 33511

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: LYNNETTE E. ROMERO

VP

05/05/2010

Electronic Signature of Signing Officer or Director

Date