2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077543

Entity Name: ROSELAND ASSISTED LIVING FACILITY, INC.

FILED Jan 13, 2010 Secretary of State

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

7392 BIRD ROAD 4231 SW 58TH AVENUE MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7392 BIRD ROAD 4231 SW 58TH AVENUE MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, LAINE
7392 SW 40TH STREET
MIAMI, FL 33155 US
RODRIGUEZ, ELAINE
4231 SW 58TH AVENUE
MIAMI, FL 33155 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: ELAINE RODRIGUEZ 01/13/2010

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: PD

Name: RODRIGUEZ, ELAINE Address: 4231 SW 58TH AVENUE City-St-Zip: MIAMI, FL 33155

Title: VD

 Name:
 CAIRO, MINERVA

 Address:
 4231 SW 58TH AVENUE

 City-St-Zip:
 MIAMI, FL 33155

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: ELAINE RODRIGUEZ PD 01/13/2010