2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000068355

Entity Name: KINDER HEARTS ALF CORP

FILED Aug 05, 2011 Secretary of State

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

7611 N BOULEVARD ST. TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

7611 N BOULEVARD ST. TAMPA, FL 33604

FEI Number: 27-0733763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SOSA, MARIA 7611 N BOULEVARD ST. TAMPA, FL 33604 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: MARIA SOSA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SOSA, MARIA

Address: 7611 N BOULEVARD ST. City-St-Zip: TAMPA, FL 33604 US

Title: VP

Name: RIVERO, AMARILIS
Address: 12525 MONDRAGON DR.
City-St-Zip: TAMPA, FL 33525 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: MARIA SOSA P 08/05/2011