

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000035352

FILED
Oct 12, 2011
Secretary of State

Entity Name: UNITED SENIOR LIVING, INC.

Current Principal Place of Business:

3714 NW 23 COURT
MIAMI, FL 33142 US

New Principal Place of Business:

3716 NW 23 COURT
MIAMI, FL 33142 US

Current Mailing Address:

3714 NW 23 COURT
MIAMI, FL 33142 US

New Mailing Address:

3716 NW 23 COURT
MIAMI, FL 33142 US

FEI Number: 27-2418067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N KENDALL DR
SUITE C-203
MIAMI, FL 33176 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: MELENDEZ VEGA LLC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLANCO, MARIANA
Address: 2075 SW 122 AVE APT 313
City-St-Zip: MIAMI, FL 33175 US

Title: V
Name: CARRAZANA, YIANELLA
Address: 3714 NW 23 COURT
City-St-Zip: MIAMI, FL 33142 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: MARIANA BLANCO

P

10/12/2011

Electronic Signature of Signing Officer or Director

Date