

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000040120

FILED
Jan 06, 2014
Secretary of State

Entity Name: EXTENDED CARE NURSING SERVICES, INC.

Current Principal Place of Business:

1903 SOUTH CONGRESS AVE
SUITE 380
BOYNTON BEACH, FL 33426

New Principal Place of Business:

15340 JOG ROAD
SUITE 100
DEL RAY BEACH, FL 33446

Current Mailing Address:

1903 SOUTH CONGRESS AVE
SUITE 380
BOYNTON BEACH, FL 33426

New Mailing Address:

15340 JOG ROAD
SUITE 100
DEL RAY BEACH, FL 33446

FEI Number: 27-2549225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ELIZABETH A SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENSON, DANIEL
Address: 15340 JOG ROAD, SUITE 100
City-St-Zip: DEL RAY BEACH, FL 33446

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: DANIEL BENSON

P

01/06/2014

Electronic Signature of Signing Officer or Director

Date