

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000048568

FILED
Dec 04, 2012
Secretary of State

Entity Name: PROMISE MANOR WELLCARE INC

Current Principal Place of Business:

45 W 17TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

45 W 17TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 81-0628137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, IONA M
45 W 17TH STREET
RIVIERA BEACH, FL 33404 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: SANDRA M ENGRAM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLEMAN, IONA M
Address: 45 W 17TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: CAMERON, SANDRA M
Address: 45 W 17TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: SANDRA M ENGRAM

VP

12/04/2012

Electronic Signature of Signing Officer or Director

Date