

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000103151

FILED
Oct 02, 2012
Secretary of State

Entity Name: FLORIDA ALF INC.

Current Principal Place of Business:

1318 SANTA BARBARA BLVD
CAPE CORAL, FL 33991 LE

New Principal Place of Business:

Current Mailing Address:

94-1036 WAIPIO UKA ST.
110
WAIPAHU, HI 96797

New Mailing Address:

FEI Number: 45-3967487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DANILE
1318 SANTA BARBARA BLVD
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

NELSON, DANIEL
1318 SANTA BARBARA BLVD
CAPE CORAL, FL 33991 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: DANIEL NELSON

10/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: DUBOSE, GARY W
Address: 94-1036 WAIPIO UKA ST. STE 110
City-St-Zip: WAIPAHU, HI 96797 US

Title: ACFO
Name: DUBOSE, TIFFANY N
Address: 94-1036 WAIPIO UKA ST. STE.110
City-St-Zip: WAIPAHU, HI 96797

Title: SEC
Name: NELSON, DANIEL G
Address: 1813 SANTA BARBARA BLVD.
City-St-Zip: CAPE CORAL, FL 33991

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: GARY W. DUBOSE

CFO

10/02/2012

Electronic Signature of Signing Officer or Director

Date