2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000082863

Entity Name: LEALTAD ADULT LIVING FACILITY INC

FILED Dec 06, 2013 Secretary of State

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

12725 SW 32 TER MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

12725 SW 32 TER MIAMI, FL 33175

FEI Number: 46-1092184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEDRAZA, FARA M 12725 SW 32 TER MIAMI, FL 33175 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: FARA M. PEDRAZA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEDRAZA, FARA M

 Address:
 12725 SW 32 TER

 City-St-Zip:
 MIAMI, FL 33175

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: FARA M. PEDRAZA PD 12/06/2013