2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED **DOCUMENT # P97000001327** 1. Entity Name 05 JAN -4 PMII: 15 HEART TO HEART, INC., ASSISTED LIVING FACILITY SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1909 ARTHUR STREET 2201 N 55TH AVE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33020 US 2. Principal Place of Business Mailing Address SAME SAME BOVE BBOVE Suite, Apt. #, etc. Suite, Apt. #, etc. 11022004 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 65-0732011 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLDA, KRYSTYNA ~ 1943 BUCHANAN ST. APT 8 HOLLYWOOD, FL 33020 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Addition TITLE ☐ Delete TITLE Change HOLDA, KRYSTYNA NAME NAME STREET ADDRESS 1909 ARTHUR ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP Delete 4000439524号等 01/04/05--01043--015 **750 TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like efforwers. HOUDA **SIGNATURE:**