200 UNIFORM BUSINESS REPORT (UBR) Sep 06, 2001 8:00 am Secretary of State DOCUMENT # P 98000063241 1. Entity Name 09-06-2001 90270 041 ***550.00 PINECREST SENIOR RETIREMENT CORP. HOME Principal Place of Business Mailing Address 12191-93 SW. 82 nd. AVE. Same Pinecrest, Fl. 33156 3. Mailing Address Same 2. Principal Place of Business 12191-93 SW. 82 nd.AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Pinecrest, Florida 65-0851268 Not Applicable Country Zip Country \$8.75 Additional 33156 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Caridad Molina Street Address (P.O. Box Number is Not Acceptable) 4543 SW. 140 PL. Miami, F1.33176 Zip Code City 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) IJXX Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D/P/S/T/CR2E034 (9/99) Addition TITLE Delete TITLE Change NAME Molina ,Caridad NAME STREET ADDRESS 4543 SW. 140 PL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, F1.33176 ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ■ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 path; 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

8-29-01

305- 252 3552

Date

SIGNATURE: