

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000105057

Entity Name: LIVING QUARTERS USA, INC.

FILED
Jun 12, 2013
Secretary of State

Current Principal Place of Business:

1360 SHARAZAD BLVD OFFICE
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1360 SHARAZAD BLVD OFFICE
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0965350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, JOHN
14041 SW 54 ST
MIRAMAR, FL 33027 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: JOHN KENNEDY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: KENNEDY, JOHN
Address: 1360 SHARAZAD BLVD OFFICE
City-St-Zip: OPA-LOCKA, FL 33054

Title: SEC
Name: NEWTON, CHRISTINE
Address: 1360 SHARAZAD BLVD OFFICE
City-St-Zip: OPA-LOCKA, FL 33054

Title: MGR
Name: KENNEDY, JOHN
Address: 1360 SHARAZAD BLVD OFFICE
City-St-Zip: OPA-LOCKA, FL 33054

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: JOHN KENNEDY

Electronic Signature of Signing Officer or Director

PRES

06/12/2013

Date