

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S91911

FILED
Oct 18, 2012
Secretary of State

Entity Name: NORTH PORT RETIREMENT CENTER, INC.

Current Principal Place of Business:

NORTH PORT PINES
4950 POCATELLA AVENUE
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

NORTH PORT PINES
4950 POCATELLA AVENUE
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 65-0292534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTT, ZIA U
4400 HARBOR BLVD.
PORT CHARLOTTE, FL 33953 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: ZIA BUTT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUTT, ZIA
Address: 4400 HARBOR BLVD.
City-St-Zip: PORT CHARLOTTE, FL

Title: S
Name: BUTT, MUNIR
Address: 4400 HARBOR BLVD.
City-St-Zip: PORT CHARLOTTE, FL

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: KRISTIAN DUNDA

COO

10/18/2012

Electronic Signature of Signing Officer or Director

Date