

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V08195

FILED
Oct 15, 2004
Secretary of State

Entity Name: ORANGE BLOSSOM RETIREMENT, INC.

Current Principal Place of Business:

3535 SW 52ND AVENUE
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

7313 N WESTERN
CHICAGO, IL 60645 US

New Mailing Address:

3737 W ARTHUR AVENUE
LINCOLNWOOD, IL 60645 US

FEI Number: 65-0306874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WENGROW, HOWARD L
3535 SW 52ND AVENUE
PEMBROKE PARK, FL 33023 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBSTER, JEFFREY
Address: 6106 N. MONTICELLO
City-St-Zip: CHICAGO, IL

Title: VP () Delete
Name: WENGROW, HOWARD L.
Address: 2953 W. SHERWIN
City-St-Zip: CHICAGO, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WENGROW, HOWARD L.
Address: 7400 N FRANCISCO AV
City-St-Zip: CHICAGO, IL

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: HOWARD L. WENGROW

VP

10/15/2004

Electronic Signature of Signing Officer or Director

Date