Seniors Housing Property Group, Inc. Lic. Mortgage Brokerage Business Lic. Real Estate Broker 1131 S.E. Third Avenue Fort Lauderdale, FL 33316

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name)	(Document #)
2. (Corporation Name)	(Document #) 6000032687562
3. (Corporation Name)	-05/26/0001083024 *****35.00 *****35.00 (Document #)
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time _ ☐ Mail out ☐ Will wait	Photocopy Certified Copy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

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OFFICER / DIRECTOR RESIGNATION

I, Val L. Chiassow, hereby resign as Vice President
of Seniors Housing Property Group, Inc. (Name of Corporation)
a corporation organized under the laws of the State of Florida
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)