

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000105734

FILED
Jan 05, 2010
Secretary of State

Entity Name: ABSOULUTELY ASSISTANT LIVING INC.

Current Principal Place of Business:

8817 KESTREL COURT
JACKSONVILLE, FL 32222 US

New Principal Place of Business:

786 SANDLEWOOD AVENUE
ORANGEPARK, FL 32065 US

Current Mailing Address:

8817 KESTREL COURT
JACKSONVILLE, FL 32222 US

New Mailing Address:

786 SANDLEWOOD AVENUE
ORANGEPARK, FL 32065 US

FEI Number: 26-3818086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VICKI MIDDLEKAUFF CMA, PA
767 BLANDING BLVD.
STE. 110A
ORANGE PARK, FL 32065 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: MONICA FALL

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
Name: FALL, MONICA
Address: 786 SANDLEWOOD AVENUE
City-St-Zip: ORANGEPARK, FL 32065 US

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: MONICA FALL

Electronic Signature of Signing Officer or Director

PRES

01/05/2010

Date