

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169482

FILED
Oct 04, 2011
Secretary of State

Entity Name: CHILDREN'S THERAPY CENTER, INC.

Current Principal Place of Business:

6330 MANOR LN.
SUITE 200
SOUTH MIAMI, FL 33143

New Principal Place of Business:

6356 MANOR LANE
STE 102
SOUTH MIAMI, FL 33143

Current Mailing Address:

6330 MANOR LN.
SUITE 200
SOUTH MIAMI, FL 33143

New Mailing Address:

6356 MANOR LANE
STE 102
SOUTH MIAMI, FL 33143

FEI Number: 20-2020526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JAVIER A
6330 MANOR LANE
SUITE 200
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LOPEZ, JAVIER A
6356 MANOR LANE
STE 102
SOUTH MIAMI, FL 33143 US

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: JAVIER A. LOPEZ

10/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: LOPEZ, JAVIER A
Address: 14000 SW 152 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP,T
Name: LOPEZ, ISMARY
Address: 14000 SW 152 PLACE
City-St-Zip: MIAMI, FL 33196

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: JAVIER A. LOPEZ

P

10/04/2011

Electronic Signature of Signing Officer or Director

Date