

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 342837

FILED
Jul 12, 2013
Secretary of State

Entity Name: PSYCHOLOGICAL AND FAMILY CONSULTANTS, INC.

Current Principal Place of Business:

1254 OCALA ROAD
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

1254 OCALA ROAD
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-1263156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSEN JR., CHARLES H
811 ABBIEGAIL DR
TALLAHASSEE, FL 32303 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: CHARLES H MADSEN, JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MADSEN, CHARLES H JR DR
Address: 811 ABBIEGAIL DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: MADSEN, DIANE
Address: 811 ABBIEGAIL DR
City-St-Zip: TALLAHASSEE, FL

Title: T
Name: MORSE, RAQUELLE
Address: 9370 SETTLER AVE
City-St-Zip: TALLAHASSEE, FL 32309

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: CHARLES H MADSEN, JR

Electronic Signature of Signing Officer or Director

PRES

07/12/2013

Date