

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006287

Entity Name: REAL MENTAL HEALTH, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

555 NE 34TH ST.
STE 1101
MIAMI, FL 33137

New Principal Place of Business:

1331 BRICKELL BAY DR
STE 2703
MIAMI, FL 33131

Current Mailing Address:

555 NE 34TH ST.
STE 1101
MIAMI, FL 33137

New Mailing Address:

1331 BRICKELL BAY DR
STE 2703
MIAMI, FL 33131

FEI Number: 20-5093158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DEBBIE SKIPPER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OGAWA, MARTIN
Address: 1331 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: OGAWA, MARTIN
Address: 1331 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: TREA
Name: OGAWA, MARTIN
Address: 1331 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: OGAWA, MARTIN
Address: 1331 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

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: MARTIN OGAWA

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date