

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000113694

FILED
Nov 02, 2008
Secretary of State

Entity Name: STAATS BEHAVIORAL HEALTH CONSULTING, LLC

Current Principal Place of Business:

1170 GULF BLVD. #1601
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1170 GULF BLVD. #1601
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 26-1388456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STAATS, DEWAYNE
1170 GULF BLVD. # 1601
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

WERTS, EIRENE
110 DELAWARE BLVD
6C
JUPITER, FL 33458 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: EIRENE WERTS

11/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAATS, CARLA B
Address: 1170 GULF BLVD. #1601
City-St-Zip: CLEARWATER, FL 33767 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: STAATS, DEWAYNE
Address: 1170 GULF BLVD #1620
City-St-Zip: CLEARWATER, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLA B. STAATS

MGR

11/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date