2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102056

Entity Name: BARNES HOLISTIC COUNSELING THERAPIES INSTITUTE LLC

FILED Aug 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2255 18TH ST S 2510 FIRST AVENUE SOUTH ST. PETERSBURG, FL 33712

ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

2255 18TH ST S 2510 FIRST AVENUE SOUTH ST. PETERSBURG, FL 33712

ST. PETERSBURG, FL 33712

FEI Number: 37-1574877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNES, WILLIAM T DR
2255 18TH ST S
2510 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33712 US

ST. PETERSBURG, FL 33712 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: DR. WILLIAM T BARNES, PHD., DCC., LHD 08/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DR

Name: BARNES, WILLIAM T DR
Address: 2510 FIRST AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33712 US

I hereby 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 Statues.

SIGNATURE: WILLIAM T BARNES, PHD, DCC, LHD DR 08/25/2010