

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010937

FILED
Nov 16, 2007
Secretary of State

Entity Name: HERMA BEHAVIORAL GROUP, INC

Current Principal Place of Business:

6955 NW 77 AVE,
SUITE #302
MIAMI, FL 33166

New Principal Place of Business:

6750 SW 39 TERRACE
MIAMI, FL 33155

Current Mailing Address:

6955 NW 77 AVE,
SUITE #302
MIAMI, FL 33166

New Mailing Address:

6750 SW 39 TERRACE
MIAMI, FL 33155

FEI Number: 20-1916017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUIZ HERNANDEZ, MARIA M
6750 SW 39TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA M
6750 SW 39TH TERRACE
MIAMI, FL 33155 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: MARIA M HERNANDEZ

11/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ HERNANDEZ, MARIA M
Address: 6750 SW 39TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: RUIZ HERNANDEZ, ARTURO
Address: 6750 SW 39TH TERRACE
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MARIA M
Address: 6750 SW 39TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: HERNANDEZ, ARTURO
Address: 6750 SW 39TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: S/T () Change (X) Addition
Name: HERNANDEZ, ARMANDO
Address: 6750 SW 39 TERRACE
City-St-Zip: MIAMI, FL 33155

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA M HERNANDEZ

P

11/16/2007

Electronic Signature of Signing Officer or Director

Date