

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000004171

FILED
Sep 30, 2010
Secretary of State

Entity Name: PLANET EARTH RELATIONSHIP COUNSELING SERVICES, INC.

Current Principal Place of Business:

2750 MCMULLEN BOOTH RD
SUITE 102-D
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2750 MCMULLEN BOOTH RD
SUITE 102-D
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 56-2470051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESACOV, ANNE
2750 MCMULLEN BOOTH RD
SUITE 102-D
CLEARWATER, FL 33761 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: ANNE PESACOV

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: PESACOV, ANNE
Address: 2750 MCMULLEN BOOTH RD, SUITE 102-D
City-St-Zip: CLEARWATER, FL 33761

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

SIGNATURE: ANNE PESACOV

P,S

09/30/2010

Electronic Signature of Signing Officer or Director

Date