2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000008479

FILED Aug 20, 2013 Secretary of State

Entity Name: CONSUMER EDUCATION AND COUNSELING, INC.

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

941A CLINT MOORE ROAD 315 NE 2ND AVENUE

BOCA RATON, FL 33487 US DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

665 GLOUCHESTER STREET 315 NE 2ND AVENUE

15 DELRAY BEACH, FL 33444 US BOCA RATON, FL 33487 US

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

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

STILL, DARISH K
665 GLOUCHESTER STREET
5 STILL, DARISH K
9623 SW 13TH PLACE
BOCA RATON, FL 33428 US

BOCA RATON, FL 33487 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: DARISH K. STILL 08/20/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STILL, DARISH K

 Address:
 9623 SW 13TH PLACE

 City-St-Zip:
 BOCA RATON, FL 33428 US

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: DARISH K. STILL P 08/20/2013