2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 11, 2007
Secretary of State

DOCUMENT# P00000040797

Entity Name: M & S BABY AND TEEN OF PALM BEACH, INC.

Current Principal Place of Business:

4833 OKEECHOBEE BLVD., BAY 106E
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4833 OKEECHOBEE BLVD., BAY 106E
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-1016703 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, MICHAEL
4833 OKEECHOBEE BLVD., BAY 106E
WEST PALM BEACH, FL 33417 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: MICHAEL COHEN

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: COHEN, MICHAEL
Address: 4833 OKEECHOBEE BLVD., BAY 106E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V ( ) Delete
Name: COHEN, SUZANNE
Address: 4833 OKEECHOBEE BLVD #106
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL COHEN PRES 04/11/2007

Electronic Signature of Signing Officer or Director Date