

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000091628

FILED
Apr 29, 2005
Secretary of State

Entity Name: COUNSELING AND BEHAVIORAL SERVICES, INC.

Current Principal Place of Business:

10310 MIDDLE BEACH RD.
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

4909 N. LAKEWOOD DR.
PANAMA CITY, FL 32404

Current Mailing Address:

10310 MIDDLE BEACH RD.
PANAMA CITY BEACH, FL 32407

New Mailing Address:

4909 N. LAKEWOOD DR.
PANAMA CITY, FL 32404

FEI Number: 59-3745560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DUGGAR, DAVID J
4909 N. LAKEWOOD DR.
PANAMA CITY, FL 32404 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: DAVID J. DUGGAR

04/29/2005

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: PSTD () Delete
Name: DUGGAR, DAVID J
Address: 10310 MIDDLE BEACH RD.
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DUGGAR, DAVID J
Address: 4909 N. LAKEWOOD DR.
City-St-Zip: PANAMA CITY, FL 32404

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID J. DUGGAR

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04/29/2005

Electronic Signature of Signing Officer or Director

Date