

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000000922

FILED
Aug 14, 2008
Secretary of State

Entity Name: THERAPEUTIC CONSULTANTS, INC.

Current Principal Place of Business:

1301 OSPREY WAY
APOPKA, FL 32712

New Principal Place of Business:

5134 CELLO WOOD LANE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1301 OSPREY WAY
APOPKA, FL 32712

New Mailing Address:

5134 CELLO WOOD LANE
WESLEY CHAPEL, FL 33543

FEI Number: 80-0020447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, JANICE
1301 OSPREY WAY
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

PITTS, JANICE
5134 CELLO WOOD LANE
WESLEY CHAPEL, FL 33543 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: JANICE PITTS

08/14/2008

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: P () Delete
Name: PITTS, JANICE
Address: 1301 OSPREY WAY
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITTS, JANICE
Address: 5134 CELLO WOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

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

SIGNATURE: JANICE PITTS

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date