

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000045138

FILED
Nov 03, 2011
Secretary of State

Entity Name: BIRKMIRE BEHAVIORAL HEALTHCARE, INC.

Current Principal Place of Business:

650 SOUTH CENTRAL AVE.
4000
OVIEDO, FL 32765

New Principal Place of Business:

650 SOUTH CENTRAL AVE.
1000
OVIEDO, FL 32765

Current Mailing Address:

650 SOUTH CENTRAL AVE.
4000
OVIEDO, FL 32765

New Mailing Address:

650 SOUTH CENTRAL AVE.
1000
OVIEDO, FL 32765

FEI Number: 03-0426447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKMIRE, REX A M.D.
1601 DODD ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BIRKMIRE, REX A M.D.
650 SOUTH CENTRAL AVE.
1000
OVIEDO, FL 32776 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: REX BIRKMIRE

11/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BIRKMIRE, REX A M.D.
Address: 650 SOUTH CENTRAL AVE. STE. 1000
City-St-Zip: OVIEDO, FL 32765

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

SIGNATURE: REX BIRKMIRE

PRES

11/03/2011

Electronic Signature of Signing Officer or Director

Date