2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000050396

Entity Name: MARCY STERN, ED.D, LMHC, P.A.

FILED Jun 25, 2008 Secretary of State

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

PO BOX 25754 2426 BEE RIDGE RD. SARASOTA, FL 34277 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

P.O. BOX 25754 SARSOTA, FL 34277

FEI Number: 03-0447763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WRIGHT & ASSOCIATES 116 SARASOTA QUAY SARASOTA, FL 34236 US WRIGHT & ASSOCIATES 1226 N, TAMIAMI TRAIL SUITE 200 SARASOTA, FL 34236 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: BARBARA WRIGHT 06/25/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 DR. () Delete
 Title:

 Name:
 STERN, MARCY DR.
 Name:

 Address:
 P.O. BOX 25754
 Address:

 City-St-Zip:
 SARASOTA, FL 34277
 City-St-Zip:

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: MARCY STERN DR. 06/25/2008