

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000092310

FILED
Apr 27, 2006
Secretary of State

Entity Name: TOTAL BALANCE CONSULTANT PHARMACY SERVICES, INC.

Current Principal Place of Business:

2061 MAJESTIC ELM BLVD
OCOE, FL 34761

New Principal Place of Business:

14207 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

2061 MAJESTIC ELM BLVD
OCOE, FL 34761

New Mailing Address:

14207 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787

FEI Number: 51-0422837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, STEPHEN M
2061 MAJESTIC ELM BLVD.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

BRUNO, STEPHEN M
14207 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787 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: STEPHEN M. BRUNO

04/27/2006

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: BRUNO, STEPHEN M
Address: 2061 MAJESTIC ELM BLVD
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRUNO, STEPHEN M
Address: 14207 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: STEPHEN M. BRUNO

PSTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date