

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025207

Entity Name: SL THERAPY, INC.

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

10011 PINES BLVD
#203D
PEMBROKE PINES, FL 33024

Current Mailing Address:

10011 PINES BLVD
#203D
PEMBROKE PINES, FL 33024

New Principal Place of Business:

600 NORTH HIATUS ROAD
#201
PEMBROKE PINES, FL 33026

New Mailing Address:

600 NORTH HIATUS ROAD
#201
PEMBROKE PINES, FL 33026

FEI Number: 51-0450525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITNER, SUZANNE M
10011 PINES BLVD.
#203D
MIAMI, FL 33024 US

Name and Address of New Registered Agent:

LEITNER, SUZANNE M
600 NORTH HIATUS ROAD
#201
PEMBROKE PINES, FL 33026 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: SUZANNE LEITNER

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEITNER, SUZANNE M
Address: 600 NORTH HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: SUZANNE LEITNER

LCSW

05/16/2012

Electronic Signature of Signing Officer or Director

Date