

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050840

FILED  
Oct 17, 2004  
Secretary of State

Entity Name: CREATIVE THERAPY SOLUTIONS, INC.

## Current Principal Place of Business:

11924 WEST FOREST HILL BLD SUITE 22-397  
WELLINGTON, FL 33414

## New Principal Place of Business:

13724 FOLKESTONE CIR.  
WELLINGTON, FL 33414

## Current Mailing Address:

11924 WEST FOREST HILL BLD SUITE 22-397  
WELLINGTON, FL 33414

## New Mailing Address:

13724 FOLKESTONE CIR.  
WELLINGTON, FL 33414

FEI Number: 20-0018257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTINGLY, ELLEN F  
11924 WEST FOREST HILL BLVD.  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

MATTINGLY, ELLEN F PRES.  
13724 FOLKESTONE CIR.  
WELLINGTON, FL 33414 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: ELLEN F. MATTINGLY

10/17/2004

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: MATTINGLY, ELLEN F PRES  
Address: 13724 FOLKESTONE CIR.  
City-St-Zip: WELLINGTON, FL 33414

Title: V.P ( ) Change (X) Addition  
Name: CALABRIA, ARNOLD J V.P.  
Address: 13724 FOLKESTONE CIR.  
City-St-Zip: WELLINGTON, FL 33414

Title: SEC ( ) Change (X) Addition  
Name: CALABRIA, AUDREY E SEC  
Address: 13724 FOLKESTONE CIR  
City-St-Zip: WELLINGTON, FL 33414

Title: DIR ( ) Change (X) Addition  
Name: FOSTER, BRIANA R DIR  
Address: 13724 FOLKESTONE CIR.  
City-St-Zip: WELLINGTON, FL 33414

Title: DIR ( ) Change (X) Addition  
Name: FOSTER, KAYLA M DIR  
Address: 13724 FOLKESTONE CIR.  
City-St-Zip: WELLINGTON, FL 33414

Title: DIR ( ) Change (X) Addition  
Name: MATTINGLY, BRITT & TRIS DIR  
Address: 13724 FOLKESTONE CIR.  
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELLEN F. MATTINGLY

PRES

10/17/2004

Electronic Signature of Signing Officer or Director

Date