

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124079

FILED
May 23, 2011
Secretary of State

Entity Name: LIGHT HOUSES BEHAVIORAL AND HABILITATION SERVICES, INC.

Current Principal Place of Business:

1865 79TH ST CWY
#4F
MIAMI, FL 33141

New Principal Place of Business:

7899 NE BAYSHORE CT
#4E
MIAMI, FL 33138

Current Mailing Address:

1865 79TH ST CSWY
#4F
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7899 NE BAYSHORE CT
#4E
MIAMI, FL 33138

FEI Number: 74-3112836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIAL, JOSELY
1865 79TH ST CSWY
#4F
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

BARRIAL, JOSELY
7899 NE BAYSHORE CT
#4E
MIAMI, FL 33138 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: JOSELY BARRIAL, PSYD, LMHC, BCBA
Electronic Signature of Registered Agent

05/23/2011
Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRIAL, JOSELY
Address: 7899 NE BAYSHORE CT #4E
City-St-Zip: MIAMI, FL 33138

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: JOSELY BARRIAL, PSYD, LMHC, BCBA
Electronic Signature of Signing Officer or Director

P
05/23/2011
Date